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24 Dec. 65 San Juan  
Re: MSC no class



REPORT COVER SHEET		SECRET	REF ID: UAG-7785
FROM JMWAVE	REPORTING OFFICER Henry J. SLOMAN	DATE OF REPORT 8 December 1965	
REPORTS OFFICER John C. TARELL/bcp	RD NO.	PROJ. <i>48</i>	
APPROVING OFFICER Philip G. ELMARD	SAC CR.	AMOT-245	
BACKGROUND DATA AND COMMENTS:			
TYPIC			
SOURCE: AMOT-245 in DD-1595, 9 September 1965.			
RID: Index:			
<p><i>201</i></p> <p>VILLAREAL <u>de la</u> Concepcion, Enrique      Sex: M      DOB: 10 February 1933      POB: Cuba      Cit: Cuban      Occ or Status: Residenc<u>A</u> Chile      Resigned as delegate of NDC in Chile, Aug 65.</p> <p style="text-align: right;"><i>MILITARY INFORMATION DEC 1 1965 DON MURRAY SER.</i></p>			
<p>Group 1: Excluded from      Automatic Downgrading      and Declassification</p> <p style="text-align: right;"><i>110-300-10</i></p>			
OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT			
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<i>HQS</i> <i>HVC</i> <p>4 - Hqs.      1 - DCS      2 - Santiago      2 - Caracas</p>	Miami reps of: State FBI I&NS		
COUNTRY	NO. OF ENCLOSURES	NO. PAGES	
SUBJECT	REFERENCES		
APPR	SECRET	DOI	<i>19-300-10</i>

# FIELD INFORMATION REPORT

**GRADING OF SOURCE.** A Completely reliable B Usually reliable C Fairly reliable D Not usually reliable E Not reliable (Applied to sources of doubtful honesty or loyalty, regardless of their competence) F Reliability cannot be judged (Applied to untested or insufficiently tested sources)

**APPRAISAL OF CONTENT.** 1. Confirmed by other independent and reliable sources 2. Probably true 3. Possible true 4. Doubtful 5. Probably false 6. Cannot be judged.

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COUNTRY: Cuba

REPORT NO.

SUBJECT: **C** Views of the Christian Democratic Movement Regarding Chile and President Eduardo Frei

DATE OF REPORT

8 December 1965

NO. PAGES

3

REFERENCES

DATE OF INFO: 29 July to 24 August 1965

PLACE & DATE ACQ.: United States, Miami  
(13 September 1965)

URG-7785

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

(Summary. Correspondence between the MDC in Miami and the MDC delegation in Puerto Rico, and a letter from Enrique Villareal de la Concepcion, MDC representative in Chile, indicates a difference of opinion within the organization concerning the MDC's views regarding the Chilean Christian Democratic Party and Eduardo Frei Montalva, President of Chile. Villareal resigned from the MDC.)

1. In a letter dated 29 July 1965 to the president of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) in Miami, the Puerto Rico delegation of the MDC set forth its views on what it considered a "conspiracy of silence" against Christian Democracy. It felt that the movement was being harmed by deliberate distortion of facts, and that the campaign was intensified by Chilean President Eduardo Frei Montalva's trip through Europe. The delegation took exception to statements about Cuba made by Frei, whom they considered ill-informed. The delegation did not feel that public statements should be made on this matter, but warned that Cubans should be alert concerning Frei. The delegation suggested that Frei should be censured by the national executive committee of the MDC.
2. A reply to the above letter, dated 10 August, addressed to Rene Villar, president of the Puerto Rico delegation and signed by Laureano Batista Falla, secretary of organizations,

*disgusted*

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agreed with the Puerto Rico delegation's concern about the hostility toward the MDC in the press, and in political and religious circles, which it said was more intense in Miami than in Puerto Rico. The letter pointed out, however, that there has been a noticeable change in the attitude of United States Government officials toward the MDC; that the MDC is treated with more respect and consideration. This was attributed to the growing importance of Christian Democracy in international relations, due to Frei's triumph and his policy of "hemispheric transcendence."

3. According to the letter, the national executive committee of the MDC has been observing Frei's actions with growing alarm. Since Frei's inauguration in November 1964, the MDC has been inquiring about the Chilean Government's attitude toward Cuba, and trying to exert influence over that attitude. In interviews with Radomiro Tomic, Chilean Ambassador to the United States; Otto Boye, International Relations Secretary of the Chilean Partido Demócrata Cristiano (PDC, Christian Democratic Party) when he visited Miami, and with other leaders of the PDC, all said that Frei has not, and probably would not, make a policy statement on Cuba due to the complexity of the internal situation in Chile and because he would not act unilaterally in hemispheric matters. They claim that the statements attributed to Frei concerning Cuba are loose quotations from speeches intended for internal consumption which are exaggerated or quoted out of context by the press. The letter continued, that it was not advisable to take a public stand against the statements attributed to Frei as that would lead to a public debate with the PDC and as a result would place other parties of the Christian Democrat Organization of America (ODCA) in a position of having to support one or the other.
4. The letter said that the MDC must gather documentation on what Frei has said and written concerning Cuba, and assigned this task to the Puerto Rico delegation. This documentation could be studied at the next national congress, and from this documentation it might be possible to develop a good defense for Christian Democracy and the MDC. It warned that this problem must be handled with self-control and without emotion.
5. Even though the MDC does not like Frei's position, he is the first Christian Democrat to be elected president in the Americas, he has the popular support in Chile, and continues to gain in stature internationally. Also, he shows respect and sympathy toward the MDC. He is a responsible person and is not pro-Communist nor does he sympathize with the regime of Fidel Castro Ruz. It would be a disservice to Cuba and to the MDC if a split were provoked between the MDC and the PDC or with Frei, personally. On the contrary, the solution to the problem is a rapprochement because the MDC has faith in the PDC to understand the MDC's viewpoints when they are presented clearly.
6. In a letter dated 24 August 1965 to the president of the MDC, Enrique Villareal de la Concepcion, MDC delegate in Chile, said that he had received notice from Laureano Batista Falla, secretary of delegations of the MDC, that he (Villareal) would not represent the MDC at the ODCA meeting in Venezuela from 12 to 14 August because he worked in the international department of the PDC. He said that he had decided to resign from the MDC and continue his work in Chile and his work for the Latin American Confederation of Christian Sindicalists (CLASC). He said he felt it was impossible for him to do anything constructive for Cuba or for social-Christian advancement in the MDC. He said that Cubans, instead of brooding over their disillusionment in Miami about plans

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which didn't materialize, or engaging in group struggles, should become associated with the Latin American revolutionary process. Besides watching Cuban interests, they could contribute to the process, which will accelerate the liberation of Cuba. He considered it a grave error for the majority of members of the executive committee to live in Miami, when the future of Cuba is more closely tied to the future of Latin America. He said that the policy makers of the MDC have lost all objectivity, have become distrustful, and imagine enemies and disloyalty everywhere. He closed by saying that he intended no personal criticism, only political criticisms.

1. Field Comment. CSDB-312/01320-65 of 1 June 1965 from an independent source, reported on the interview between Boye and members of the National Executive Committee of the MDC in Miami on 8 April 1965.

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B. DIR 52289

C. WAVE 6635 (*74437*)

# ACTION

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REPORT COVER SHEET		S E C R E T	PROCESSING ACTION	
FROM <b>JMWAVE</b> REPORTING OFFICER <b>Henry J. SLOMAN</b>	REPORT NO. <b>UFG-7647</b>	DATE OF REPORT <b>22 October 1965</b>	XX	COVER SHEET MARKED FOR INDEXING NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER <b>John C. TARSELL/lcp</b> APPROVING OFFICER <b>Philip G. ELIARD</b>	PROJECT <b>AMOT-245</b>	SOURCE CRYPT		CS DISSEMINATION TOCG DISSEMINATION
		FIELD DISTRIBUTION		
INTRA-AGENCY		EXTRA-AGENCY		
4 - HQs. 1 - D&S 2 - Santo Domingo		1 cy. ea. Miami Rep: State, FBI, I&NS, Customs		
SUPPLEMENTAL DATA				
TYPIC				
Source: AMOT-245 in DD-1646, 12 October 1965.				
<p>Group 1: Excluded from Automatic Downgrading and Declassification</p> <p><b>CS COPY</b></p>				
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## FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence.) F: Reliability cannot be judged. (Applied to untested or insufficiently tested sources).

APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

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COUNTRY	Cuba/Dominican Republic	REPORT NO.	
SUBJECT	Statements of an Official of the Christian Democratic Movement (MDC) on the Situation in the Dominican Republic	DATE OF REPORT	22 October 1963
		NO. PAGES	1
		REFERENCES	
DATE OF INFO.	8 October 1963		
PLACE & DATE ACQ.	United States, Miami (14 October 1963)		UPC-7647

THIS IS UNEVALUATED INFORMATION. SOURCE GRADING(S) ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

1. On about 8 October 1963 Laureano Batista Falla, an official of the Movimiento Demócrata Cristiano (MDC, Christian Democratic Movement), returned to Miami from the Dominican Republic. In a report to the executive committee of the MDC on the results of his trip, he said that it appeared certain that the MDC would lose its base in the Dominican Republic. He expressed hope that it would be possible to remove the possessions of the MDC from the base.
2. Batista said that the Christian Democrats of the Dominican Republic support the forces of Francisco Caamaño Deno, former Rebel president. He added that Héctor García-Godoy Cáceres, Provisional President of the Dominican Republic, has no control over the situation, and that he might be deposed at any time.
3. According to Batista, all of the Cubans who are in the Dominican Republic want to leave because their situation is desperate. Also, many Dominicans are leaving for abroad. This exodus is causing difficulties in arranging transportation to leave the Dominican Republic.

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	8 October 1965	REPORT UFG-7647
SOURCE	DATE ACQUIRED	CABLE
AMOT-215	14 October 1965	IN
SUBJECT	FIELD DISTRIBUTION	
Statements of an Official of the Christian Democratic Movement (DD) on the Situation in the Dominican Republic	DATE	REPORTS OFFICER
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	DATE	EVAL REQUESTED
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REPORT COVER SHEET		SECRET	PROCESSING ACTION
FROM <b>JHWAVE</b>	REPORT NO. <b>UPG-7637</b>	COVER SHEET MAILED FOR INDEXING	
REPORTING OFFICER <b>Henry J. SLOMAN</b>	DATE OF REPORT <b>22 October 1968</b>	<input checked="" type="checkbox"/> NO INDEXING REQUIRED DPS DATA REPORTED SEPARATELY	
REPORTS OFFICER <b>John C. TARRELL/lcp</b>	PROJECT <b>AMOT-245</b>	<input checked="" type="checkbox"/> CS DISSEMINATION TOCS DISSEMINATION	
APPROVING OFFICER <b>Philip G. ELIARD</b>	SOURCE CRYPT	FILED DISTRIBUTION	
INTRA-AGENCY  <b>4 - Hqs. 1 - DCS 2 - Santo Domingo</b>		EXTRA-AGENCY  <b>1 cy. ea. Miami Rpt; State, FBI, I&amp;NS, Customs</b>	
SUPPLEMENTAL DATA			
<b>TYPIC</b>			
Source: <u>AMOT-245 in DD-1646, 12 October 1968.</u>			
<p><b>Group 1: Excluded from Automatic Downgrading and Declassification</b></p> <p style="text-align: center;">SECRET</p>			

REPORT COVER SHEET		SECRET	UFG-7569																			
FROM JMWAVE	REPORTING OFFICER Henry J. SLOMAN	DATE OF REPORT 1 October 1965																				
REPORTS OFFICER John C. TARSELL/bcp	APPROVING OFFICER Philip G. ELIARD	RD NO. PROJ. SCE CR.																				
BACKGROUND DATA AND COMMENTS:  TYPIC		AMOT-245	MICROFILM UTI 7 1965 DOC. MICRO. SER.																			
<p>SOURCE: AMOT-245 in DD-1589 dated 2 September 1965, and corrections to DD-1589 dated 3 September.</p> <p>UFGA-23229 forwards personality sketches prepared by AMFRAME-1 for members of the newly-elected National Executive.</p> <p>RI: Index the following names for JMWAVE:</p> <p><i>Circulate</i> ✓ BATISTA Falla, Laureano, elected Pres of MDC, Aug 65.</p> <p>✓ ORTEGA Garces, Jose Angel, elected Vice-Pres of MDC, Aug 65.</p> <p>✓ ANGULO Clemente, Jesus, elected Administration and Recording Secty. of MDC, Aug 65.</p> <p>✓ MARTINEZ Alayon, Guillermo, elected Finance Secty of MDC, Aug 65.</p> <p>Group 1: Excluded from Automatic Downgrading and Declassification</p>																						
<p>OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT</p> <table border="1"> <thead> <tr> <th colspan="2">DISTRIBUTION</th> </tr> <tr> <th>INTRA-AGENCY</th> <th>EXTRA-AGENCY</th> </tr> </thead> <tbody> <tr> <td>4 - Hqs. 1 - OO/C 1 - Santo Domingo 1 - Rio de Janeiro 1 - Lima 1 - Caracas</td> <td>1 - Bogota 1 - Santiago 1 - Mexico City</td> <td>Miami reps of: State FBI I&amp;NS Customs Border Patrol USCG</td> </tr> <tr> <td>COUNTRY</td> <td>NO. OF ENCLOSURES</td> <td>NO. PAGES</td> </tr> <tr> <td>SUBJECT</td> <td>REFERENCES</td> <td></td> </tr> <tr> <td></td> <td>PADA</td> <td></td> </tr> <tr> <td>APPR</td> <td>SECRET</td> <td>DO</td> </tr> </tbody> </table>				DISTRIBUTION		INTRA-AGENCY	EXTRA-AGENCY	4 - Hqs. 1 - OO/C 1 - Santo Domingo 1 - Rio de Janeiro 1 - Lima 1 - Caracas	1 - Bogota 1 - Santiago 1 - Mexico City	Miami reps of: State FBI I&NS Customs Border Patrol USCG	COUNTRY	NO. OF ENCLOSURES	NO. PAGES	SUBJECT	REFERENCES			PADA		APPR	SECRET	DO
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S E C R E T

Cover Sheet

Page 2

- ✓ CENAL Cueto, Jose, elected Delegations Secty of MDC, Aug 65.
- ✓ RODRIGUEZ Diaz, Ernesto, elected International Relations Secty of MDC, Aug 65.
- ✓ ILLAN Gonzalez, Jose Manuel, elected Formation Secty of MDC, Aug 65.
- ✓ FERNANDEZ Nuevo, Antonio, elected Propaganda Secty of MDC, Aug 65.
- ✓ GARCIA Tamayo, Ricardo, elected Youth Secretary of MDC, Aug 65.
- ✓ CASCANTE Cobo, Gilberto, elected Workers Secretary of MDC, Aug 65.
- ✓ PAREDES Lago, Alfredo Eugenio Miguel, elected Pres of the Miami Delegation of MDC, Aug 65.
- ✓ PEREZ-CISNEROS Barreto, Pablo Pedro, elected Pres of New York Delegation of MDC, Aug 65.
- ✓ FERNANDEZ, Elio, elected Pres of Venezuela Delegation of MDC, Aug 65.
- ✓ VILLAR, Rene, elected Pres of Puerto Rico Delegation of MDC, Aug 65.
- ✓ AURIOLES, Gabriel, elected Pres of Mexico Delegation of MDC, Aug 65.

S E C R E T

# FIELD INFORMATION REPORT

GRADING OF SOURCE: A-Completely reliable; B-Lightly reliable; C-Fairly reliable; D-Not lightly reliable; E-Not reliable. Applied to sources of doubtful honesty or sources regardless of their competence. F-Source is cannot be judged (Applicable to untested or insufficient sources)

APPRAISAL OF CONTENT: 1-Confirmed by one independent and reliable source; 2-Probable; 3-Possible; 4-Doubted; 5-Doubtful; 6-Cannot be judged.

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COUNTRY	Cuba	REPORT NO.	
SUBJECT	Ninth Congress of the Christian Democratic Movement (MDC)	DATE OF REPORT	1 November 1965
		NO PAGES	3
		REFERENCES	
DATE OF INFO	27 to 29 August 1965		
PLACE &	United States, Miami		
DATE ACQ.	(3 September 1965)		<b>UFG-7569</b>

THIS IS UNVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

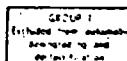
SOURCE: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

1. The Ninth Congress of the Movimiento Democata Cristiano (MDC, Christian Democratic Movement) was held in Miami from 27 to 29 August 1965. There was little enthusiasm at the Congress as a result of the dissatisfaction of the MDC with the Christian Democratic movement in Latin America, and the fact that an increasing number of members of the MDC identify themselves with, and support the foreign policy of, the United States.
2. It was decided at the Congress that the National Executive will be elected for a one-year term, starting with the election of February 1966. The National Executive elected at the Congress for the period from September 1965 to February 1966 is composed of the following:

President	Laureano <u>Batista Falla</u>
Vice-President	Jose Angel <u>Ortega Garces</u>
Administration and Recording Secretary	Jesus <u>Angulo Clemente</u>
Finance Secretary	Guillermo <u>Martinez Alayon</u>
Delegations Secretary	Jose <u>Cenal Cueto</u>

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Formation Secretary	Jose Manuel Llan Gonzalez
Propaganda Secretary	Antonio Fernandez Nuevo
Youth Secretary	Ricardo Garcia Tamayo
Workers Secretary	Gilberto Cascante Cobo
Delegations Presidents:	
Miami	Alfredo Eugenio Miguel Paredes Lago
New York	Pablo Pedro Perez-Cisneros Barreto
Venezuela	Elio Fernandez
Puerto Rico	Rene Villar
Mexico	Gabriel Auriolles

3. Followers of Batista who attended the Congress said that they had formed a block in the Organizacion Democratica Cristiano de America (ODCA, Christian Democratic Organization of America) with parties of other countries which agree with the stand of the MDC on international affairs. This bloc includes the parties of Brazil, Peru, Venezuela and Colombia. They plan to compel the Chilean party and others to take a more definite stand against Communism and the regime of Fidel Castro Ruz.
4. Members of the Military Sector of the MDC met with the delegates to the Congress on 29 August. Angel Hernandez Rojo<sup>2</sup> asked that the military budget be increased from \$750.00 (U.S.) per month to \$70,000 per year, and that a base be established in Central or South America, regardless of the distance from Miami. He said that the MDC had sabotage and demolition men and equipment ready to operate in four provinces of Cuba, and that a team of frogmen, which was completing training in Puerto Rico, would be ready to operate "in a few days". He said that they could not operate from the United States because of U.S. Customs, and that the political situation in the Dominican Republic makes it impossible to operate from the MDC base there. He added that two boats which were at the base in the Dominican Republic could not be used. Hernandez asked that each delegation establish a military nucleus, and said that he would visit each delegation to help organize the military element within two months. The members of the Puerto Rico delegation said that they would raise part of the \$70,000 needed by the Military Sector.
5. Following is a list of delegates who attended the Ninth Congress:

Miami	Paredes
New York	Perez-Cisneros
Puerto Rico	Villar Humberto Perez Herrera Armando Palacios Sanjuan
Mexico	Teresa Torres de Rodriguez

The Venezuela delegation was not represented at the Congress.

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UFG-7569

Field Comments:

1. The Eighth Congress of the MDC was held in Miami from 19 to 21 February 1965. (Cf. CSDB-312/00790-65)
2. CSDB-312/01498-65 dated 24 June 1965, from the same source, reported that Hernandez was appointed Chief of the Military Sector on 1 May 1965.
3. Information was not obtained on the present location of the men or equipment to be used for sabotage and demolition work in Cuba.

**DISPATCH**CLAS. **SECRET****3P****PROCESSING**

<b>TO</b>	Chief, WH	<b>PROCESSED</b>	<b>ACTION</b>	<b>ACCOMPLISHED</b>
<b>INFO.</b>		SEARCHED FOR INDEXING		
<b>FROM</b>	Chief of Station, JMWAVE	NO INDEXING REQUIRED		
<b>SUBJECT</b>	TYPIC/AMMOP/Operational Election of New Executive Committee of the Movimiento Democrata ACTION REQUIRED - REFERENCES	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING		
		ABSTRACT		
		MICROFILM		

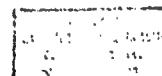
Cristiano de Cuba (MDC) **R****ACTION REQUIRED: FYI**

1. During 27-29 August 1965, the 9th National Congress of the MDC was held in Miami, Florida for the purpose of formulating a future work program and electing a new MDC executive committee. As a result of a new resolution at the 9th Congress to convene future congresses and elect new officers on a yearly basis instead of a six month period as heretofore, the new MDC executive committee will be in office for the next 12 month period. The composition of the new executive committee is as follows:

	Name	Post
24-162111	Dr. Laureano BATISTA	President
	Dr. Jose A. ORTEGA	Vice-President
24-292115	Mr. Jesus ANGULA	Records
24-742152	Dr. Guillermo MARTINEZ	Finances
24-334046	Dr. Jose Cenal	Delegations
	Mr. Ernesto RODRIGUEZ	International Relations
24-747171	Dr. Jose M. ILLAN	Doctrine
24-301122	Mr. Antonio FERNANDEZ Nuevo	Propaganda
	Mr. Ricardo GARCIA	Youth
	Mr. Gilberto CASCANTE	Labor
	Ing Alfredo PAREDES	Miami Delegate
	Mr. Pablo PEREZ Cisneros	New York Delegate
	Mr. Elio FERNANDEZ	Venezuela Delegate
	Mr. Rene VILLAR	Puerto Rico Delegate
	Ing Gabriel AURIOLAS	Mexico Delegate

2. In view of AMFRAME-1's relationships with MDC affairs and personalities, he was asked to provide the Station with an independent evaluation of the new MDC executive committee. The following personality sketches were submitted by AMFRAME-1 and are being forwarded for Headquarters information.

(Continued)

Attachment:  
Clipping, h/w

CROSS REFERENCE TO

DATE TYPED 21 Sept 65	DATE DISPATCHED SEP 30 1965
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DISPATCH SYMBOL AND NUMBER

UFGA 23229

HEADQUARTERS FILE NUMBER

♦ 19-300-10

Distribution:  
3- WH/C, w/att., h/w

CLASSIFICATION

**SECRET**

A. Laureano Batista: Batista is an Attorney, approximately 31 years old, who after completing study in Economics, is now engaged in Government graduate studies at the University of Miami. He is a member of one of Cuba's most prominent families, both in economic and social status. He presently receives financial aid from his family and provides financial support to the MDC. He started working with MDC in Cuba in 1959, and has continued in the organization. Jose Ignacio Rasco, Batista and Ernesto Rodriguez have the best MDC international relations with other DC groups. Batista has been in charge of paramilitary activities, organization of doctrinal courses, delegations, etc. He is a key-figure in the MDC, not only in the present circumstances, but also in the future.

B. Jose Angel Ortega: Ortega is an attorney and approximately 45 years of age. Ortega was not engaged in politics in Cuba, but he had good social status. In exile he has become a key-figure in the MDC and actually controlled the MDC at one time when an internal rift between Jose I. Rasco and Ing. Melchor Gaston required a new man. He has remained in the executive committee since, and before this election he was President.

C. Jesus Angulo: Angulo came up from the ranks as leader of the MDC's youth section. He has taken part in several international meetings and congresses. He also participates in COJCE activities. He has a radical orientation and has little DC theoretical knowledge, but his devotion to the cause and his diligence have helped him gain importance within the MDC.

D. Guillermo Martinez: Martinez, known to friends as "Bibi" is also a key-figure in the MDC. He is completely devoted to the cause. Although an attorney by profession, in his late thirties, he makes a living by working in a factory. The rest of his time is devoted to the MDC. He is in charge of propaganda production, being the only one with knowledge to handle the multilith machine, lay-outs, etc. At the same time he is attempting to organize the Finance section, and he was re-elected to head this department.

E. Jose Cenal: Cenal, known to friends as "Pepin" is an attorney. He is from Oriente Province and is approximately 40 years old. Cenal is a key-figure in the MDC and, according to some who know him well, could become a political figure in a free Cuba. Cenal has been employed as a salesman for "Fine Arts Co." Financial problems have forced him to limit his MDC activities at present. He, however, will not retire from the MDC, but he will temporarily withdraw from a very active participation in MDC affairs.

F. Ernesto Rodriguez: Rodriguez, known to MDC people as Don Ernesto, is a businessman in his sixties. In Miami he operates the Caribbean Import-Export Co., and has also become a prominent figure within the MDC. His personal status, which permits him to travel, has given him the opportunity to attend many international DC meetings, thus providing him with very good contacts. Also a former MDC President--the same as Batista, Cenal, and Ortega -- he remains active, although his health, due to age, limits his effectiveness. He is one of the MDC moderates with Ortega.

G. Jose M. Illan: Illan, a new member, is definitely an asset to the MDC. He is an attorney and an economist, presently in his early forties. He was an Economics Professor at LaSalle University in Havana, and in 1959 he became one of the Assistant Secretaries of the Treasury (sub-secretario de Hacienda) under Dr. Rufo Lopez Fresquet. He formerly worked for AIP and in the Institute of Catholic Social Studies with Father Salvador de Cisterna. He left the Miami area but has recently returned, again working for AIP, and, at the same time has become an MDC executive. Within the MDC, Illan could become a leading figure. Previous to the MDC, Illan was a member of Movimiento Revolucionario del Pueblo (MRP) in Cuba and in exile. Subsequently, he became an independent and had remained in that position until his present MDC position.

CONTINUATION OF DISPATCH	CLASSIFICATION <b>SECRET</b>	DISPATCH SYMBOL AND NUMBER <b>UFGA 23229</b>
<p><i>11-516-2</i></p> <p>H. Antonio Fernandez Nuevo; Fernandez Nuevo, known as "Tonito", is also a new "recruit" who represents an asset for the MDC. Fernandez, similar to Illan, had been approached by the MDC in the past in order to invite him into the organization. Fernandez Nuevo, now in his late thirties, rose from the ranks of the "Accion Catholica de Cuba" (AC) to become President of JEC (Juventud Estudiantil Catholica, a student branch with AC) in 1957-58. Although non-political, he was known for his anti-Batista attitude. In 1959, with other friends of AC, he became a follower of the new revolutionary government. During 1959 he refused to take an active part in anti-Communist activities, but late in 1960 he joined the MRP. In exile he remained in MRP, but finally he withdrew and became an independent. He has very good contacts among Catholic groups, especially youth organizations, and his name could be exploited among certain circles, both in exile and within Cuba.</p> <p>I. Ricardo Garcia: Garcia was re-elected to head MDC's youth section, but actually he has assumed Angulo's former position. Garcia is in his early twenties.</p> <p><i>Philip G. Elmar</i> PHILIP G. ELMAR</p>		
FORM 53a USE PREVIOUS EDITION 5-50 140	CLASSIFICATION <b>SECRET</b>	PAGE NO. <b>3 of 3</b>

NW ALT TO VEGA 23224

# A TRAVES DEL EXILIO

- CELEBRAN el IX Congreso de la M. D. C.
- SE CONSTITUYE el Consejo Director del PPC (Exilio)
- DESIGNADO José Manuel Gutiérrez para presidirlo.
- REUNION de dirigentes negros y cubanos.
- NOTICERO del Exilio

● CON la asistencia de los dirigentes y de los sectores juvenil y obrero, personalidades invitadas y representativos de las distintas delegaciones, tuvo efecto el IX Congreso Nacional del Movimiento Demócrata Cristiano de Cuba (M.D.C.), en esta ciudad.

● ENTRE los acuerdos adoptados en este Congreso, figuran los siguientes: 1) Elaborar un amplio plan de trabajo para el próximo semestre; 2) Celebrar congresos nacionales anuales; y, 3) Incorporar al Comité Ejecutivo Nacional al Dr. José M. Illán, Antonio Fernández Nuevo, Gilberto Casante y Jesús Angulo.

● DURANTE la celebración de este congreso se procedió a la elección del nuevo ejecutivo nacional: Presidente, Dr. Laureano Batista Falla; Vice, Dr. José Angel Ortega; y los siguientes secretarios: Actas, Sr. Jesús Angulo; Finanzas, Dr. Guillermo Martínez; Delegaciones, Dr. José Cená; Internacionales, Ernesto Rodríguez; Formación, Dr. José M. Illán; Propaganda, Antonio Fernández Nuevo; Juventud, Ricardo García y Obrero, Gilberto Casante.

● PARA presidir las distintas delegaciones fueron elegidos: Miami, Ing. Alfredo Paredes; Nueva York, Pablo Pérez Cisneros; Venezuela, Elio Fernández; Puerto Rico, René Villar y México, Ing. Gabriel Auriolles.

## PASQUIN

Miami, Fla. - New York  
September 8, 1965, p.3

17-300-10 ✓ 17-300-10 ✓

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(REVISED 4-65)

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ABSTRACT <input checked="" type="checkbox"/>	
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SUPDATA: AMOT-245 ON 22 SEPT 65. RID: INDEX HERNANDEZ, BARBEITE,  
VELAZQUEZ. FILED 242358ZREPORT CLASS CONFIDENTIAL CONTROLLED DISSEM WCUBA

SUBJ: POSSIBLE ATTEMPT BY THE MOVIMIENTO DEMOCRATA CRISTIANO (MDC)

TO SEIZE THREE CUBAN SHRIMP BOATS OFF THE NORTH COAST OF PINAR DEL

RIO PROVINCE P DOI: 22 SEPTEMBER 1965PADA: UNITED STATES, MIAMI (23 SEPTEMBER 1965) UFG 7550

SOURCE: A MEMBER OF A GROUP OF CUBAN EMIGRES TRAINED IN THE

TECHNIQUES OF INFORMATION COLLECTION. THE GROUP HAS PROVIDED USEFUL

REPORTS SINCE 1961.

MICROFILMED	
OCT 15 1965	
DOC. MICRO. SER.	

IW COMMENT:

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						ROUTINE	PRIORITY
						BASED ON:	
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						25 SEPT 65	

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MFG 11-63

**CONFIDENTIAL**

**CENTRAL INTELLIGENCE AGENCY**  
**Intelligence Information Cable**

COUNTRY

TDCS

DATE OF  
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SUBJECT \_\_\_\_\_

PLACE &  
DATE ACQ.

REF

IN 59342

SOURCE  
AND  
APPRAISAL:

FIELD REPORT NO.

1. ON 22 SEPTEMBER 1965 THE MOVIMIENTO DEMOCRATA CRISTIANO (MDC, CHRISTIAN DEMOCRATIC MOVEMENT) WAS MAKING ARRANGEMENTS TO COMPLETE ITS PLANS TO EFFECT AN OPERATION AGAINST CUBA WHICH IS SCHEDULED TO TAKE PLACE ON 26 SEPTEMBER. THE MDC PLANS TO SEIZE THREE CUBAN SHRIMP BOATS AT CAYO INES DE SOTO, NEAR LA ESPERANZA, ON THE NORTH COAST OF PINAR DEL RIO PROVINCE. SEVERAL CREW MEMBERS ABOARD THE SHRIMP BOATS ARE ALLEGEDLY IN ACCORD WITH THE PLAN, HAVING COME TO AN UNDERSTANDING WITH UNNAMED MDC MEMBERS WHO ARRIVED IN THE UNITED STATES FROM PINAR DEL RIO PROVINCE SEVERAL WEEKS AGO.

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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FBI

20 Sept. 65

Miami

Re: MDC

Confidential

FEI

97-328

29 July 45

Re: MOC

Confidential

## INFORMATION REPORT INFORMATION REPORT

## CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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COUNTRY Cuba

REPORT NO. CSDB-312/01498-65

SUBJECT Appointment of Members of the Movimiento Democata Cristiano (MDC) to Official Positions

DATE DISTR. 24 June 1965

NO. PAGES 1

CHARONAS

REFERENCES

DATE OF 1 May 1965

INFO.

PLACE &amp; United States, Miami

HAROLD

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DATE ACQ. (5 May 1965)

FIELD REPORT NO. UFG-7278

THIS IS UNEVALUATED INFORMATION. SOME WITNESSES ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961.

On 1 May 1965, the following members of the Movimiento Democata Cristiano (MDC, Christian Democratic Movement) were appointed to official positions within the MDC and were to assume their responsibilities immediately:

Ensign Angel M. Hernandez Rojo - Chief of the Military Department

Lt. Miguel A. Ponton Alfonso - Executive Officer in charge of Administration

Dr. Marcos Rodriguez Menendez - Chief of the Intelligence Department

Placido A. Barboite Freyre - Chief of the Logistics Department.

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M.D.C.

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APPROVING OFFICER Philip G. ELMARD	SOURCE CRYPT AMOT-2		TDGS DISSEMINATION
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INTRA-AGENCY	4 - Hqs. 1 - OO/C 2 - JMBARR	1 cy. each to Miami reps. of: State, F.B.I., Customs, I&NS	
SUPPLEMENTAL DATA			
TYPIC			
Source: AMOT-2 in AMOT Report DD-1391, dated 30 April 1965, from AMOT-245.			
✓ *BARBEITE Freyre, Placido A. - Appointed Chief of Logistics Department of MDC 1 May 1965.			
✓ *PENTON Alfonso, Lt. Miguel A. - Appointed Executive Officer in charge of Administration of MDC 1 May 1965.			
✓ *HERNANDEZ Rojo, Ensign Angel M. - Appointed Chief of Military Department of MDC 1 May 1965.			
✓ *RODRIGUEZ Menendez, Dr. Marcos - Appointed Chief of Intelligence Department of MDC 1 May 1965.			
<p style="text-align: right;">120</p> <div style="text-align: right; border: 1px solid black; padding: 5px; margin-top: 10px;">MICROFILMED JUN 23 1965 DOC. MICRO. SER.</div>			
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## FIELD INFORMATION REPORT

GRADING OF SOURCE: A Completely reliable. B- Usually reliable. C Fairly reliable. D Not usually reliable. E Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence.) F Reliability cannot be judged. (Applied to untested or insufficiently tested sources.)

APPRAISAL OF CONTENT: 1. Confirmed by other independent and reliable sources. 2. Probably true. 3. Possibly true. 4. Doubtful. 5. Probably false. 6. Cannot be judged.

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COUNTRY Cuba

REPORT NO.

SUBJECT Recent Appointment of Officials  
within the Movimiento Democrata  
Cristiano (MDC)

DATE OF REPORT 16 June 1965

DATE OF 1 May 1965 -  
INFO.

NO. PAGES 1

PLACE & United States, Miami  
DATE ACQ (5 May 1965)

REFERENCES

UFG-7278

THIS IS UNVERIFIED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE:

A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

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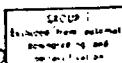
Dr. Marcos Rodriguez Menendez - Chief of the Intelligence Department

Placido A. Barbeite Freyre - Chief of the Logistics Department.

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SUBJ DYVOUR/PBRUMEN/Operational MDC Statement on Dominican Situation				ABSTRACT													
				ENCLOSURE													
RECORDED REFERENCES																	
FYI:																	
REF: WAVE 1996, 19 May 1965																	
<p>Attached herewith are copies of the MDC statement noted in Reference.</p> <p><i>Reuter Pidgen</i> ANDREW K. REUTEMAN</p>																	
<p>Attachment: MDC Statement, h/w</p> <p>DISTRIBUTION:  <u>3 - C/WH, w/attach, h/w</u>  <u>2 - WH/C, w/attach, h/w</u>  <u>2 - COS, Caracas, w/attach, h/w</u>  <u>2 - COS, Santo Domingo, w/attach, h/w</u> </p>																	
<p><i>10-300-10</i></p> <table border="1"> <tr> <td>DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td>20 May 65</td> <td>27 1965</td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2">UFGA 21,673</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="2">19-500</td> </tr> </table>						DATE TYPED	DATE DISPATCHED	20 May 65	27 1965	DISPATCH SYMBOL AND NUMBER		UFGA 21,673		HEADQUARTERS FILE NUMBER		19-500	
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25 de Mayo de 1965

INFORME Y RECOMENDACIONES  
DEL MOVIMIENTO DEMOCRATA CRISTIANO DE CUBA  
SOBRE ALGUNOS ASPECTOS DE LA SITUACION DOMINICANA

DATOS EN  
ESTRUCTURA  
PODER.

El Comité Ejecutivo Nacional del Movimiento Democrata Cristiano de Cuba (M.D.C.) ha tomado el acuerdo de elevar a la Organización Democrata Cristiana de América (O.D.C.A.) el presente informe sobre el peligro que, desde el caos comunista, acarrea a la revolución dominicana por estimar que obran en nuestro poder datos que son de interés para ésto organismo y los partidos que lo integran en relación a la situación imperante en la República Dominicana.

PELIGRO  
COMUNISTA,  
UNO DE LOS  
ASPECTOS  
DE LA  
SITUACION

El tema de éste informe no implica, de ninguna manera, que estimemos el peligro comunista como la circunstancia más importante de la situación dominicana. La guerra civil que amenaza extenderse, la lucha por el retorno a la constitucionalidad, el desembarco de un contingente de más de 20,000 tropas norteamericanas, la intervención de la O.E.A. y del Secretario General de la O.N.U. en los asuntos dominicanos, son todos asuntos de primera trascendencia que preocupan a la Democracia Cristiana del continente.

NO  
INTERVENCION  
EN ASUNTOS  
INTERNOS.

El M.D.C. de Cuba se abstiene de emitir juicio sobre la situación política interna de la República Dominicana por carecer de elementos de juicio suficientes para ello y no tener acceso directo a la opinión de los dirigentes responsables del Partido Revolucionario Social Cristiano (P.R.S.C.) únicos a nuestro juicio, autorizados para calificar los acontecimientos recientes en su país. El M.D.C. de Cuba sólo acepta como válidos los juicios emitidos sobre la situación interna de un país que provengan del partido demócrata cristiano de ese país, miembro de O.D.C.A.

FUENTES DE  
NUESTROS  
DATOS.

Estos datos y apreciaciones se originan en los informes que hemos recibido de los demócratas cristianos cubanos exiliados en Santo Domingo que han sido entrevistados en días pasados; de las Delegaciones del M.D.C. de Cuba en Puerto Rico y Nueva York; de fuentes de inteligencia clandestinas dentro de Cuba; y del Sr. José Sáenz Cordero, Secretario de Organización de la Confederación Autónoma de Sindicatos Cristianos de la República Dominicana (C.A.S.C.) afiliada a la C.L.A.S.C. que a su paso por Miami nos informó ampliamente sobre la situación de las fuerzas socialcristianas en el país.

SOLIDARIDAD  
SOCIAL  
CIVIL  
INTERNACIONAL

Debido a los fuentes propias de información de que dispone el M.D.C. de Cuba sobre ciertos aspectos de la situación dominicana y de la visión de los procesos revolucionarios y de la forma de actuar del comunismo en ellos que la desgraciada oposición de Cuba nos ha proporcionado, creemos estar en la obligación includible de destacar algunos aspectos de la situación quizás desconocidos para los propios dominicanos, y recomendar medidas tendentes a reforzar la posición de las fuerzas socialcristianas en la República Dominicana. A ello nos obliga el principio de la solidaridad internacional que debe regir las relaciones entre todos los partidos que integran la O.D.C.A.

PELIGRO DE  
EXCESIVA  
INFLUENCIA  
COMUNISTA

A nuestro juicio existe un peligro, cierto y próximo, de que el movimiento revolucionario que derrocó al régimen del Triunvirato pueda caer bajo la influencia, y posteriormente, bajo el control de los organismos comunistas dominicanos.

Esta opinión se basa en los siguientes hechos:

DESCRANI-  
ZACION DE  
LAS FUERZAS  
REVOLUCIO-  
NARIAS.

a) Las fuerzas rebeldes, representadas en el país por el Coronel Camacho, cuentan para defenderse contra el ataque de las fuerzas militares mandadas por el General Weiss, con una milicia civil armada, de escasa organización y número indeterminado, que ocupa los barrios más céntricos de la ciudad de Santo

SUPERIORIDAD  
DE LA  
PREPARACION  
COMUNISTA

Domingo. Esta milicia cuenta con 32,000 armas aproximadamente (\*). El coronel Casañez ha constituido un Alto Comando que intenta organizar sus fuerzas en Comandos leales mandados por un militar profesional de los cuales cuenta con menos de 500. Efecto esfuerzo de organización es posterior al golpe o incompleto todavía. Los civiles, que predominan de manera abrumadora, proceden de las filas de:

P.R.D.

Social Cristianos (PRSC, CASC, BRUC)

Mariñistas (MUF, PSP, PRAGUA, 14 J)

y la mayoría no obedece a disciplina partidaria alguna. Ha quedado establecido que las fuerzas que responden al P.R.D. son muy inferiores a las otras dos.

b) Los socialcristianos no se encontraban provistos de aparatos de acción previamente organizados, adiestrados y atendidos a encargos de un Comando obrero de la CASC que cuenta con 300 hombres aproximadamente. Los distintos grupos comunistas cuentan con proporción propia de muchos meses incluso de armamento propio adquirido con anterioridad (\*\*) .

\* Descripción por las tropas que se sublevaron en el campamento 16 de Agosto, la Intendencia, el Polvorín y las Tumbas en la Fortaleza Ozama.

\*\*) La Delegación de Nueva York del KDC de Cuba, conocido datos relativos a la venta de más de \$250,000.00 en armas a un grupo dominicano integrado por elementos trujillistas y comunistas destacados efectuada en Nueva York en Octubre de 1964 y posteriormente introducidas en la República Dominicana.

**CUADROS  
ENVIADOS  
DESDE CUBA.**

**CONTACTO  
DIRECTO DE  
COMUNISTAS  
DOMINICANOS  
CON CUBA.**

o) Los comunistas cuentan con cuadros adiestrados en tácticas revolucionarias, en Cuba y en Europa Oriental quienes tienen infiltrados en el país, desde hace varios meses así como con el asesoreamiento de comunistas cubanos que han sido infiltrados por el régimen de La Habana (o).

4) El aparato de subversión comunista en Santo Domingo ha mantenido estrecho contacto con el régimen comunista de Cuba por medio de plantas de radio clandestinas (so).

o Una señora cubana, oriunda de la ciudad de Cienfuegos que fui evacuada de la ciudad de Santo Domingo, nos informa haber reconocido y conversando con 3 oficiales en servicio activo del Ejército Robaldo de Cuba, a quienes conocía desde la época en que luchaban contra la dictadura de Fulgencio Batista en las montañas del Escambray. Los 3 tenían parte activa en la organización de las milicias en Santo Domingo.

A finales de Agosto del 1964, tuvimos informes procedentes de Cuba de que un capitán del Ejército Robaldo de Cuba, perteneciente al G2 iba a ser infiltrado en República Dominicana para realizar labores subversivas. En el mes de Noviembre el infiltrado fue reconocido e identificado en la ciudad de Santiago de los Caballeros por exiliados cubanos adscritos del caso. Sometido a vigilancia, pudimos determinar sus relaciones y contactos con comunistas dominicanos.

oo En el mes de Enero de este año, exiliados cubanos, radicados en la República Dominicana, detectaron, y denunciaron a las autoridades la presencia de dos plantas de radio clandestinas que recibían y retransmitían mensajes en clave con una planta en Cuba. Una de las plantas fue descubierta y el operador, apresado por las autoridades resultó ser activista del Movimiento comunista dominicano. La segunda planta, instalada en un caserío se retiró del sitio y no ha sido descubierta hasta el presente.

FACILIDAD  
DE CUBA  
A L. R.  
DOMINICANA  
DESDE HABLA

a) Es la realidad geopolítica de la proximidad de Cuba y República Dominicana. Los centros de la provincia de Oriente en Cuba distan menos de 300 kilómetros de las costas dominicanas. La posibilidad material de efectuar la travesía en pequeñas embarcaciones y la ineffectividad de cuantos sistemas de vigilancia destinados a impedirla puedan establecerse nos consta por experiencia propia repetida. En decir, los comunistas dominicanos están en posición de recibir, en cualquier momento, suministros desde Cuba, si es que no les han recibido ya, entiendo que no podemos probar.

ANTECEDENTES  
DE  
INTERVENCION  
DE CUBA EN REP.  
DOMINICANA

b) El régimen comunista de Cuba ha mostrado en múltiples oportunidades su disposición a intervenir en los asuntos intorno de la República Dominicana desde fines del año 1959 en que equipó y envió una expedición de más de 40 hombres hasta el discurso de Fidel Castro del sábado 24 de Abril, en que saludó a "la segunda revolución socialista de América", el primer día de la insurrección en Santo Domingo, posición reiterada ampliamente el día primero de Mayo en que tomó partido decidido en favor de la facción

comunista de los sublevados. (\*)

En el mes de Mayo de este año, un avión SEA FUEY, de la fuerza aérea cubana, cargado de爆弾 y cohetes y escoltado por un MiG 15 o 17, sobrevoló territorio dominicano. Al ser interceptado por un VAMPIRO de la fuerza aérea dominicana se estableció un combate cuyo resultado fue que los aviones cubanos pudieron escapar desistiendo de su misión. En los meses anteriores, en más de dos ocasiones aviones cubanos fueron observados efectuando vuelos de reconocimiento sobre territorio dominicano.

A VIVIR DES  
TRAS LAS  
DE LA  
C MUNICIPAL  
COMUNIDAD QUE  
DISFRUTAN

UTILIZACION  
DE LA  
REVOLUCION  
PARA FINES DE  
LA INTERNACIONAL COMUNISTA

c) La presencia de elementos comunistas armados en el sector rebelde se agrega a las actividades de los mismos tendentes a capitalizar para si el esfuerzo insurreccional, actividad que se manifiesta en la acumulación de alimentos para uso exclusivo de las fuerzas comunistas así como el enterramiento y escondimiento de armas que han criado en su poder, en momentos en que estos debían estar a la disposición de todo el que pudiera encuadrarse, con el fin de reservarlas para el uso de las fuerzas marxistas en momentos posteriores. El propio Coronel Francisco Caamaño, advertido de esta conducta lesiva a los intereses de la insurrección ha manifestado que no se encuentra con suficiente fuerza para poder impedir estos hechos y desarmar a los comunistas.

h) Los grupos comunistas han desatado una campaña de agresión contra los exiliados cubanos que se encuentran en Santo Domingo, demostrando el uso que hacen los comunistas de la lucha nacional dominicana para favorecer sus intereses internacionales (\*).

(\*) Un barco propiedad de cubanos que se encontraba en el muelle en el río Ozama fue incendiado y hundido. Los tres tripulantes cubanos que se encontraban a bordo fueron apuñalados por elementos comunistas. Uno logró escapar y reportó el incidente. Nada se sabe de la suerte de los otros dos.

ENTIDAD  
DE LAS FUERZAS  
SOCIALES  
CRISTIANAS

Los datos arriba expuestos, así como otras informaciones de las que no tenemos suficiente constancia para relacionarlas aquí, nos indican con toda claridad la existencia de un coligro cierto y próximo de que, en caso del triunfo de la insurrección, las fuerzas socialchristianas se encuentren en una posición de franca inferioridad con respecto a los marxistas.

MEDIDAS  
DESTINADAS A  
FORZALECER EL  
CAMPO SOCIAL  
CRISTIANO.

En el temor a esa inferioridad de fuerzas socialchristianas dentro del campo armado de la revolución que nos lleva a proponer las siguientes medidas destinadas a reforzar sus posiciones:

COMISION  
PERMANENTE  
DE O.D.C.A.

1. Que se integre una Comisión de CDCA que se traslade inmediatamente a la República Dominicana y establezca contacto con la dirigencia Socialchristiana a fin de conocer exactamente el equilibrio de fuerzas y de difundir a todos los partidos miembros, sin la distorsión que caracteriza a los medios de noticias, la situación exacta en cada momento. Esta Comisión debe ser, en la medida de lo posible, permanente mientras dure la crisis actual. Y debe incluir entre sus miembros alguno perteneciente a un partido que haya tenido experiencia directa en luchas revolucionarias junto a fuerzas comunistas.

**APOYO  
EFECTIVO A  
LA DICTADURA  
DE LA DIA  
SOCIAL  
CRISTIANA**

2. Que se estudie la mejor manera de asistir a los socialchristianos comunistas a fortalecer su posición reafirmatoria de dentro de la DIA. De igual modo se indica que los comunistas pueden recibir precedente de Cuba. Vigilar y denunciar cualquier intento del Partido Comunista de Cuba de hacer ilegal esa ayuda. Alertar a todos los partidos de cualquier circunstancia que implique algún incremento de fuerza para los sectores marxistas.

**ASEGURAR  
PROTECCION  
A LAS FUERZAS  
SOCIAL  
CRISTIANAS**

3. En caso de que el proceso revolucionario sea frustrado es necesario brindar el más efectivo apoyo a las fuerzas socialchristianas para asegurar su protección de cualquier persecución.

Sin expresar opiniones partidarias en cuanto a problemas internos dominicanos, estibamos que ODDCA y los demás partidos pueden y deben de hacer mucho por ayudar a los socialchristianos dominicanos a fortalecer sus posiciones. Hemos denunciado sólo los peligros que provienen del comunismo porque el hecho de que el anticomunismo ha sido utilizado tan insistente como instrumento de las fuerzas reaccionarias en América, ha determinado una tendencia en algunos dirigentes socialchristianos de estígar peligrosamente que toda lucha frontal a los comunistas es reaccionaria y movimiento negativo.

14 00000

De la misma manera es necesario deslindar con todo énfasis la legitimidad y bondad de posturas políticas, como el apoyo a la constitucionalidad, del intenso esfuerzo que pueden tener algunos de los grupos que sostienen estas posiciones. Deslindar énfaticamente la lucha de los socialdemócratas y otros grupos democráticos de la de los comunistas que, bajo la bandera de la "unidad" revolucionaria tratan de desvirtuar y desviar todo movimiento genuino de libertad y democracia. La defensa de los ideales y movimientos hermanos debe realizarse sin ofrecer un manto de protección y legitimidad a movimientos marxistas que son enemigos irreconciliables de los mismos.

La cambiante situación de la República Dominicana nos impulsa a reflectar estos límites sin esperar mayor madurez en los acontecimientos en conquista del tiempo para emprender las urgentes e importantes tareas que a los demás partidos demócrata cristianos del Continente no tocan en relación con la lucha que libran nuestros hermanos dominicanos.

Dr. José A. Ortega,  
Presidente

Sr. Jesús Portujo  
Secretario de Actas

FBI

San Juan  
24 May 65. Re: MOC  
Confidential

REPORT COVER SHEET		SECRET	REF ID: <i>31</i> UFC-7175
FROM	JMWAVE	DATE OF REPORT	17 May 1965
REPORTING OFFICER	Alexander D. RATWICK	RD. NO.	
REPORTS OFFICER	Margaret R. NANKALL/lcp	PROJ.	
APPROVING OFFICER	<i>Andrew K. REUTEMAN</i>	BCK CR.	
BACKGROUND DATA AND COMMENTS: TYPIC			
Source: ANYUM-14 from his brother who is a member of the Miami delegation of the MDC.			
RID: Pls Index: BOYER, Otto, Foreign Relations Secretary of the Chilean Christian Democratic Party <i>exist designation - b-1</i>			
<b>MICROFILMED</b> <b>MAY 25 1965</b> <b>DOC. MICRO. SER.</b>		<i>Kee</i>  <i>Coordinated</i>	
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COUNTRY		NO. OF ENCLOSURES	NO. PAGES <i>2</i>
SUBJECT		REFERENCES	
		PADA	
APPR	SECRET	DOI	

## FIELD INFORMATION REPORT

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APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

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COUNTRY	Cuba/Chile	REPORT NO.	
SUBJECT	Comments of Otto Boyer, Foreign Relations Secretary of the Chilean Christian Democratic Party, to the National Executive Committee of the MDC on the Solidarity of Christian Democracy	DATE OF REPORT	17 May 1965
		NO. PAGES	2
DATE OF INFO.	8 April 1965	REFERENCES	
PLACE & DATE ACQ.	United States, Miami (12 April 1965)		UFG-7175

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

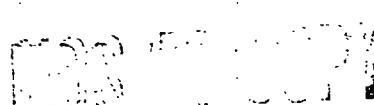
SOURCE: A young Cuban exile who has been trained in information collection. His past reporting has been accurate but lacks depth. This information was obtained from a member of the MDC.

1. On 8 April 1965, Otto Boyer, foreign relations secretary of the Chilean Christian Democratic Party, arrived in Miami, Florida, for a one-day interview with members of the national executive committee of the Movimiento Democristiano (MDC, Christian Democratic Movement). Juan Manuel Salvat Roque, leader of the Directorio Revolucionario Estudiantil (DRE, Students' Revolutionary Directorate), was present for the interview. Boyer had just spent more than 30 days touring Central American countries in an effort to make direct contact with Christian Democratic Parties in that area.
2. After his introduction, Boyer briefly described the history of the Chilean Party from the day it was founded 30 years ago until its rise to power in 1964 with the election to the presidency of Eduardo Frei.
3. During the course of the interview, Boyer entertained polite but energetic questions from various members of the MDC. When he was asked why President Frei wanted to have commercial relations with the Communist countries, Boyer attempted to explain that the decision was not based on ideology but on economics. He said that Chile has a great need for hard currency and that if the United States can maintain commercial relations with the Communist countries, why can Chile not do so also. One of the MDC members remarked that by going to such an extreme, the Chileans were behaving like "Englishmen," and that it was immoral to establish relations based on such excuses.
4. Boyer was then asked if he believed in the solidarity of Christian democracy. He said that he did but added that to him the solidarity of Christian democracy in Latin America was

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UFG-7178

more important. When he was asked when the MDC could expect weapons from Chile, Boyer explained that the Chilean Government could not give such aid because of international agreements with other nations, but that the Chilean Christian Democratic Party could provide this help. He said that this would be a matter to be discussed by the leaders of both the Chilean and Cuban Christian Democratic Parties.

5. Boyer concluded by proclaiming that the United States approved of all the social reforms undertaken by Chile, and that Chile in the end would help the Cuban exiles. Meanwhile, however, the most important thing to do was to establish intimate relations between the two parties. Boyer gave the impression that the Chilean Party was concerning itself deeply with the problems of the Cuban Party and wanted to cooperate in the liberation of Cuba.

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1. EXECUTIVE COMMITTEE REF GROUP ELECTED 20 FEB 65:

PRESIDENT: JOSE ANGEL (ORTEGA) GARCES (201-299038); VICE PRESIDENT: JOSE (CENAL) CUETO; ADMIN CHIEF: JESUS PERMUY; FINANCE CHIEF: GUILLERMO MARTINEZ; LABOR CHIEF: JOSE M. QUINTANALE; CHIEF FOREIGN RELATIONS: ERNESTO (RODRIGUEZ) DIAZ (201-767219); PROPAGANDA CHIEF: BENIGNO (GALNARES) SOLA; DELEGATIONS SECRETARY: LAUREANO (BATISTA) FALLA; SECRETARY YOUTH AFFAIRS: RICARDO GARCIA; SECRETARY ON DOCTRINE: AMBROSIO (GONZALEZ) DEL VALLE. SEE UFG 6818, 16 MARCH 65, FOR ADDITIONAL INFO.

2. REF GROUP IS MAJOR MDC EXILE GROUP, SO CALLED BATISTA FALLA FACTION, AND ONLY ONE RECOGNIZED BY INTERNATIONAL CHRISTIAN DEMOCRATIC MOVEMENT. POLITICS SLIGHTLY RIGHT OF CENTER, ADVOCATING MODERATE REFORM AND RETURN TO 1940 CONSTITUTION. REPORTEDLY HAS EXCELLENT CONTACTS LATIN AMERICAN CHRISTIAN DEMOCRAT GROUPS, ESPECIALLY COPEI. BASIC MDC OBJECTIVE OVERTHROW CASTRO AND ESTABLISH MDC AS

SECRET

IN 34231 702-

IMPORTANT POLITICAL PARTY IN FREE CUBA. SEE UFGA 17596 LA 702 - 22<sup>nd</sup>

64 FOR MDC HISTORY.

SECRET

CFN \* ADVISE ORGANIZATION AMMOP GROUP AND WHAT IS THEIR OBJECTIVE

SECRET

FBI

19 April 65  
Miami  
Re: MDC  
Confidential

**CENTRAL INTELLIGENCE AGENCY**

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## QUARTERLY DISSEM

COUNTRY	Cuba/Mexico/Puerto Rico	REPORT NO.	CS DB-3125010
SUBJECT	Eighth National Congress in Miami of the Movimiento Democra- ta Cristiano (MDC, Christian Demo- cratic Movement)	DATE DISTR.	19 March 1966
		NO. PAGES	4
		REFERENCES	
DATE OF INFO.	19 - 21 February 1965		
PLACE & DATE ACC.	United States, Miami (12 March 1965)	FIELD REPORT NO.	

This is a developmental interpretation. Source documents are definitive. Approval of content is tentative.

SOURCE: A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961. This information was obtained from a prominent member of the Miami delegation of the Cuban Christian Democratic Movement.

1. (Summary: The Eighth National Congress of the Movimiento Demócrata Cristiano (MDC, Christian Democratic Movement) of Cuba, held in Miami on 19 - 21 February 1965, was attended by delegations from Puerto Rico, Mexico, New York, and Miami. Reports were presented by delegates, certain changes were made in the by-laws of the MDC, and a new National Executive Committee was elected.)
  2. The Eighth National Congress of the Movimiento Demócrata Cristiano (MDC, Christian Democratic Movement) was held at 1732 N.W. 7th Street, Miami, on 19-21 February 1965. Due to the late arrival of the MDC delegations from Mexico and Puerto Rico, the formal opening of the congress was postponed until 20 February and the meeting on the night of 19 February was limited to a discussion between members of the several delegations and the National Executive Committee about proposed modifications of the by-laws of the MDC and MDC military activities.
  3. The congress opened officially on 20 February, with the following delegations in attendance:

## Mexico

Carmen Villares do Guzman  
Teresita Exposito Ruiz.

## Puerto Rico

Humberto Pérez Herrera  
Eduardo Montelir López  
Raúl Patterson Varquez

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WIC/PR	1	WIC/WAVE	1	WIC/MADR	1	BONN	7	SP (ANFAST)
WIC/RE	3	WIC/EA	1	WH/2/R	2			CSDB-312-06
WIC/OS	2	WIC/CA/P2	1	WH/2/PR	2EE/G/1IS	2		
WIC/NC								CONFIDENTIAL
TOTALS: CL 2, CI 4, PI 3, CA 1, DO/H 1, SE 1 (1), ES 100K								1
WIC 13 (1), WH 4, ES 2								1

Miami

Carlos Smith Leal  
Marcos Rodriguez Monedero  
Heriberto Valdes Molinada  
Adela de la Cerna de la Torre  
Jose Villalobos Albuquerque  
Jaime Lopez Granda

The delegation from New York, composed of Guariqueo, Dick Martínez and Victor Batista Falla, did not arrive until 21 February.

4. Humberto Perez Herrera presented the report of the Puerto Rican delegation, the highlights of which were as follows:

- a. The activities of the MDC delegation in Puerto Rico decreased considerably during the past six months. This, he claimed, was due to the problems of the Christian Democrats in Chile and to the position taken by Eduardo Frei, President of Chile.
  - b. The public activities of the MDC, such as the celebration of the anniversary of Jose Marti's birthday and the homage paid to the Venezuelan portworkers for their boycott of ships trading with Cuba, as well as the campaign in favor of a Cuban Government in Exile, had helped to overcome much of the stagnation of the MDC in Puerto Rico.
  - c. The Puerto Rican delegation differs from the Miami delegation in that it is made up of Cuban exiles of a higher financial standing than that of the average Cuban exile residing in Miami. The members of the Puerto Rican delegation contribute one percent of their income to the MDC.
  - d. The MDC is concerned over the penetration of the Communist Party in the university and other centers of higher learning and some of the terrorist activities of the Communists. The MDC is also concerned over the attitude of the press regarding the terrorist activities and feels that the press has pro-Communist leanings.
5. Later in the same session Perez spoke of the great value of the Juventud Democratica Cristiana (JDC, Christian Democratic Youth) of Cuba in Puerto Rico and gave high praise to Monteliu and Patterson. However, when there was a discussion in the congress about outlawing the Communist Party in a free Cuba, Monteliu and Patterson said the Party should be recognized as a legal party and should be allowed to engage in public activities. When certain members of the Miami delegation opposed this, Monteliu and Patterson accused the Miami delegation of being fascist.
6. The report of the Mexican delegation was presented by Carmen Villareal de Guzman and included the following points:

- a. The Mexican delegation has 42 members. Relations between the different groups of Cuban exiles in Mexico are cordial; patriotic and public events are usually celebrated jointly.
- b. The delegation is developing a plan for the establishment of radio courses about Christian Democratic doctrine, similar to those already established in Colombia and Honduras. As a result of arrangements made by the Mexican delegation, it was possible to have a two-hour weekly course on Christian economic doctrine given at the School of Economy of the University of Mexico, where a three-hour course in Marxism is now being given.
- c. Popular feeling in Mexico regarding the Cuban cause is favorable except among teachers and educators; this group is deeply penetrated by the Communist Party. Some favorable change in the attitude of the press has been noted, especially

- after the scandal in the Cuban Embassy over the contraband in blood plasma.
7. Carmen Villares proposed that a representative of the military section of the MDC visit Mexico. Without going into details which she described as confidential, she said there was a possibility that armed activities against the Castro regime could be carried out from Mexican territory.
  8. Guarino Diaz Martinez presented the report from the New York delegation. It was largely devoted to narrating the efforts made in support of a Cuban Government in Exile.
  9. Following are some of the resolutions approved during the congress:
    - a. Reduction in the number of members of the National Executive Committee, thus increasing its mobility.
    - b. Establishment of new requirements for being eligible for election to the National Executive Committee, such as having taken a course in leadership or having sufficient leadership ability, in the opinion of the executive committee, without having passed such a course.
    - c. Increased control by the executive committee over the activities of the delegations.
    - d. Compulsory participation of the executive committee in the financial collections of the delegations.
    - e. Establishment of a regulation that a member of the National Executive Committee cannot belong to any delegation.
    - f. Elimination of the Military Secretariat and the establishment of control over military activities by the president of the National Executive Committee. The military section of the MDC is to be directed by a person designated by the National Executive Committee who will formulate the plans, projects, and budget for military activities, presenting them for the approval of the president of the executive committee. He, in turn, will have to inform the members of the committee only about those details which he deems pertinent and which do not compromise the success of the planned activities.
  10. In discussing the topic, "Nuestra Postura" ("Our Position"), some changes were observed in relation to those approved at the previous congress, such as:
    - a. Disappearance of the attitude of defiance against the United States Government. This was shown by the approval of the results obtained so far in United States policy towards Cuba.
    - b. Rejection of the thesis of the "Betrayed Revolution."
    - c. Optimism regarding a blir solution of the Cuban problem.
  11. The congress was informed that the National Executive Committee had approved the idea of the formation of a Cuban Government in Exile, although it had not made any commitments about the manner of forming it or the persons who should belong to it.
  12. Dr. Marcos Rodriguez Menendez was appointed as Chief of Intelligence of the MDC. The following three persons were mentioned as possible candidates for chief of the military section: Angel Hernandez Rojo, Eduardo Martinez Elena, and Tomas Cabanas Batista.

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13. On 21 February the entire day was dedicated to the taking of office by the new National Executive Committee, which was elected on 20 February:

President:	Jose Angel <u>Ortoga Gareces</u>
Vice-President:	Jose <u>Ceval Cueto</u>
Administrative Chief:	Jesus <u>Perezuy</u>
Chief of Finance:	Guillermo <u>Martinez</u>
Labor Chief:	Jose M. <u>Quintanales</u>
Chief of Foreign Relations:	Ernesto <u>Rodriguez Diaz</u>
Propaganda Chief:	Benigno <u>Galanros Sola</u>
Secretary of the Delegations:	Laureano <u>Batista Falla</u>
Secretary of Youth Affairs:	Ricardo <u>Garcia</u>
Secretary of Doctrinal Matters:	Ambrosio <u>Gonzalez del Valle</u>

Source Comments

1. The Third National Assembly of the Juventud Democratica Cristiana (JDC, Christian Democratic Youth) of Cuba was held simultaneously at the same address.
2. No explanation was given during the Congress for the absence of representatives of the Venezuelan delegations, and their absence was not even mentioned.
3. Exposito, Monteliu, and Patterson were also delegates to the Third National Assembly of the JDC.
4. Field Comment. On 2 February 1965 Mexican Federal Security Police seized 14 cases of blood plasma destined for Cuba. Dr. Mario Crespo Cortina, who manages the blood bank of the 30th of November Hospital in Mexico City, and Justo Urbieita Gonzales, an employee of the commercial office of the Cuban Embassy in Mexico City, were arrested and jailed for complicity in shipping the plasma illegally to Cuba.

<b>REPORT COVER SHEET</b>		<b>SECRET</b>	RT NO <b>UFG-6909</b>
FROM <b>JAWAVE</b>	DATE OF REPORT <b>29 March 1965</b>		
REPORTING OFFICER <b>Henry J. SLOAN</b>	RD NO.		
REPORTING OFFICER <b>Margaret R. NANKAI</b>	PROJ.		
APPROVING OFFICER <b>Andrew K. REUTEMAN</b>	BCE CR.		
BACKGROUND DATA AND COMMENTS:			
<b>TYPIC</b>			
Source: AMFAST-6 in AMOT report DD-1294, dated 15 March 1965, from Marcos RODRIGUEZ Menendez. (Please protect.)			
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**APPRAISAL OF CONTENT:** 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

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COUNTRY	Cuba/West Germany/Venezuela	REPORT NO.	
SUBJECT	Secret Funding of the MDC's Military Secretariat by the West German Christian Democratic Party	DATE OF REPORT	29 March 1965
INFO.		NO. PAGES	2
PLACE &	United States, Miami	REFERENCES	
DATE ACQ	(19 March 1965)		UPG-6909

THIS IS UNEVALUATED INFORMATION. SOURCE GRADING IS DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

**SOURCE:** A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961.

1. By 12 March 1965, the West German Christian Democratic Party had approved credit to the Movimiento Demócrata Cristiano (MDC, Christian Democratic Movement) to create an Institute of Political Qualification which will function in Miami with Cuban exile professors. The Institute will be similar to the Institute of Christian Democratic Formation which was established in Caracas, Venezuela.
2. From the funds which are to be sent from West Germany to create the Institute, only a small portion thereof is to be used for that purpose. A larger portion is to be allotted to the MDC's military secretariat which is to function clandestinely. By this means, the MDC will give the impression that it is merely a political and intellectual organization.
3. On 5 March an urgent communication was sent to the West German Party by the MDC advising that, in accordance with a recently approved law, no Cuban exile could leave the United States unless he proved he was going on a business trip.<sup>1</sup> In accordance with this law, therefore, no more scholarship students can be sent to Venezuela by the MDC as was originally planned.<sup>2</sup>
4. In late February 1965, the MDC purchased a boat for \$7,500 from the Directorio Revolucionario Estudiantil (DRE, Students' Revolutionary Directorate). The money was furnished by Laureano Batista Falla, an official of the MDC.

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UFG-6909

Field Comments:

1. While there has been no change in the laws affecting the travel of Cuban exiles, the Immigration and Naturalization Service is believed to have tightened the implementation of the issuance of its reentry permits (Form I-512).
2. For previous information on NDC scholarship students planning to receive instruction in Caracas, see CSDB-312/00648-65, dated 12 March 1965.

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**INFORMATION REPORT INFORMATION REPORT**

CENTRAL INTELLIGENCE AGENCY

*P/W MDC*  
 This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C., Secs. 773 and 774, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

**CONFIDENTIAL  
CONTROLLED DISSEM**

COUNTRY	Cuba/Mexico/Puerto Rico	REPORT NO.	CS DB-312/00790-65
SUBJECT	Eighth National Congress in Miami of the Movimiento Democrata Cristiano (MDC, Christian Demo- cratic Movement)	DATE DISTR.	29 March 1965
		NO. PAGES	4

REFERENCES

DATE OF INFO. 19 - 21 February 1965

PLACE & DATE ACC. United States, Miami  
(21 March 1965)

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961. This information was obtained from a prominent member of the Miami delegation of the Cuban Christian Democratic Movement.

1. (Summary: The Eighth National Congress of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) of Cuba, held in Miami on 19 - 21 February 1965, was attended by delegations from Puerto Rico, Mexico, New York, and Miami. Reports were presented by delegates, certain changes were made in the by-laws of the MDC, and a new National Executive Committee was elected.).
2. The Eighth National Congress of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) was held at 1732 N.W. 7th Street, Miami, on 19-21 February 1965. Due to the late arrival of the MDC delegations from Mexico and Puerto Rico, the formal opening of the congress was postponed until 20 February and the meeting on the night of 19 February was limited to a discussion between members of the several delegations and the National Executive Committee about proposed modifications of the by-laws of the MDC and MDC military activities.
3. The congress opened officially on 20 February, with the following delegations in attendance:

Mexico

Carmen Villares de Guzman  
Teresita Exposito<sup>3</sup>Ruiz

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Puerto Rico

Humberto Perez Herrera  
Eduardo Montelius<sup>3</sup>Lopez  
Raul Patterson<sup>3</sup>Vazquez

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CONTROLLED DISSEM

GROUP 3  
Excluded from automatic  
downgrading and  
declassification

STATE	DIA	ARMY	NAVY	AIR	NBA	XX	OCR	FBI	2
REPCINCLANT	USIA	I&NS	(ALSO SENT MEXICO CITY AND BONN)						

(Note: Field distribution indicated by "#")

**INFORMATION REPORT INFORMATION REPORT**

VHC/FI	1	WHC/SI	1	CI/OPS/WH	2	WE/5/R	1	MEXI	UFG-6848
JHC/RR	1	WHC/WAVE	1			WE/MADR	1	BONN	NP (AMFAST-6)
JHC/RE	3	WHC/EA	1	WH/1/R	2				CSDB-312/00790-
HC/OS	2	WHC/CA/PP	1	WH/2/PR	2	EE/G/IIS	2		65
JHC/MO	1								COORDINATING RELATIONS RAO RWT

TOTALS IE 2. CI 4. FI 3 CA 1, DO/H 1, WE 1 (1), LIAISON \*

Miami

Carlos Smith Leal  
 Marcos Rodriguez Menendez  
 Heriberto Valdes Mollinedo  
 Adela de la Cumpa de la Torre  
 Jose Villalobos Albuquerque  
 Jaime Lopez Granda

The delegation from New York, composed of Guarique Diaz Martinez and Victor Batista Fulla, did not arrive until 2<sup>nd</sup> February.

4. Humberto Perez Herrera presented the report of the Puerto Rican delegation, the highlights of which were as follows:
- a. The activities of the MDC delegation in Puerto Rico decreased considerably during the past six months. This, he claimed, was due to the problems of the Christian Democrats in Chile and to the position taken by Eduardo Frei, President of Chile.
  - b. The public activities of the MDC, such as the celebration of the anniversary of Jose Marti's birthday and the homage paid to the Venezuelan portworkers for their boycott of ships trading with Cuba, as well as the campaign in favor of a Cuban Government in Exile, had helped to overcome much of the stagnation of the MDC in Puerto Rico.
  - c. The Puerto Rican delegation differs from the Miami delegation in that it is made up of Cuban exiles of a higher financial standing than that of the average Cuban exile residing in Miami. The members of the Puerto Rican delegation contribute one percent of their income to the MDC.
  - d. The MDC is concerned over the penetration of the Communist Party in the university and other centers of higher learning and some of the terrorist activities of the Communists. The MDC is also concerned over the attitude of the press regarding the terrorist activities and feels that the press has pro-Communist leanings.
5. Later in the same session Perez spoke of the great value of the Juventud Democratica Cristiana (JDC, Christian Democratic Youth) of Cuba in Puerto Rico and gave high praise to Monteliu and Patterson. However, when there was a discussion in the congress about outlawing the Communist Party in a free Cuba, Monteliu and Patterson said the Party should be recognized as a legal party and should be allowed to engage in public activities. When certain members of the Miami delegation opposed this, Monteliu and Patterson accused the Miami delegation of being fascist.
6. The report of the Mexican delegation was presented by Carmen Villares de Guzman and included the following points:
- a. The Mexican delegation has 42 members. Relations between the different groups of Cuban exiles in Mexico are cordial; patriotic and public events are usually celebrated jointly.
  - b. The delegation is developing a plan for the establishment of radio courses about Christian Democratic doctrine, similar to those already established in Colombia and Honduras. As a result of arrangements made by the Mexican delegation, it was possible to have a two-hour weekly course on Christian economic doctrine given at the School of Economy of the University of Mexico, where a three-hour course in Marxism is now being given.
  - c. Popular feeling in Mexico regarding the Cuban cause is favorable except among teachers and educators; this group is deeply penetrated by the Communist Party. Some favorable change in the attitude of the press has been noted, especially

after the scandal in the Cuban Embassy over the contraband in blood plasma.<sup>4</sup>

7. Carmen Villares proposed that a representative of the military section of the MDC visit Mexico. Without going into details which she described as confidential, she said there was a possibility that armed activities against the Castro régime could be carried out from Mexican territory.
8. Guarione Diaz Martinez presented the report from the New York delegation. It was largely devoted to narrating the efforts made in support of a Cuban Government in Exile.
9. Following are some of the resolutions approved during the congress:
  - a. Reduction in the number of members of the National Executive Committee, thus increasing its mobility.
  - b. Establishment of new requirements for being eligible for election to the National Executive Committee, such as having taken a course in leadership or having sufficient leadership ability, in the opinion of the executive committee, without having passed such a course.
  - c. Increased control by the executive committee over the activities of the delegations.
  - d. Compulsory participation of the executive committee in the financial collections of the delegations.
  - e. Establishment of a regulation that a member of the National Executive Committee cannot belong to any delegation.
  - f. Elimination of the Military Secretariat and the establishment of control over military activities by the president of the National Executive Committee. The military section of the MDC is to be directed by a person designated by the National Executive Committee who will formulate the plans, projects, and budget for military activities, presenting them for the approval of the president of the executive committee. He, in turn, will have to inform the members of the committee only about those details which he deems pertinent and which do not compromise the success of the planned activities.
10. In discussing the topic, "Nuestra Postura" ("Our Position"), some changes were observed in relation to those approved at the previous congress, such as:
  - a. Disappearance of the attitude of defiance against the United States Government. This was shown by the approval of the results obtained so far in United States policy towards Cuba.
  - b. Rejection of the thesis of the "Betrayed Revolution."
  - c. Optimism regarding a near solution of the Cuban problem.
11. The congress was informed that the National Executive Committee had approved the idea of the formation of a Cuban Government in Exile, although it had not made any commitments about the manner of forming it or the persons who should belong to it.
12. Dr. Marcos Rodriguez Menendez was appointed as Chief of Intelligence of the MDC. The following three persons were mentioned as possible candidates for chief of the military section: Angel Hernandez Rojo, Eduardo Martino Elena, and Tomas Cabañas Batista.

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-4-

CSDB-312/00790-65

13. On 21 February the entire day was dedicated to the taking of office by the new National Executive Committee, which was elected on 20 February:

President:	<u>José Angel Ortega Gárces</u>
Vice-President:	<u>Jose Conal Cueto</u>
Administrative Chief:	<u>Jesus Permuy</u>
Chief of Finance:	<u>Guillermo Martínez</u>
Labor Chief:	<u>Jose M. Quintanales</u>
Chief of Foreign Relations:	<u>Ernesto Rodríguez Díaz</u>
Propaganda Chief:	<u>Benigno Galnares Sola</u>
Secretary of the Delegations:	<u>Laureano Batista Falla</u>
Secretary of Youth Affairs:	<u>Ricardo García</u>
Secretary of Doctrinal Matters:	<u>Ambrosio González del Valle</u>

Source Comments

1. The Third National Assembly of the Juventud Democrática Cristiana (JDC, Christian Democratic Youth) of Cuba was held simultaneously at the same address.
2. No explanation was given during the Congress for the absence of representatives of the Venezuelan delegations, and their absence was not even mentioned.
3. Exposito, Monteliu, and Patterson were also delegates to the Third National Assembly of the JDC.
4. Field Comment. On 2 February 1965 Mexican Federal Security Police seized 14 cases of blood plasma destined for Cuba. Dr. Mario Crespo Cortina, who manages the blood bank of the 30th of November Hospital in Mexico City, and Justo Urbieta Gonzales, an employee of the commercial office of the Cuban Embassy in Mexico City, were arrested and jailed for complicity in shipping the plasma illegally to Cuba.

AM  
ORIO: ALICE GONZALEZ/CAP  
UNIT: WH/C/CA/PP  
EXT: 6673  
DATE: 19 MAR 65

## MESSAGE FORM 23

15 SECRET

 INDEX NO INDEX FILE IN CS FILE NO.

## ROUTING

1	5
2	5
3	7
4	8

31

TO: WAVE

FROM: DIRECTOR

CONC: WH/C 8 INFO VR, FILE, DDP, CA 2, CNA/PNP, C1/OPS, C1/OPA

TO: WAVE

INFO

CITE DIR

REF: WAVE 9497 (IN 22375)

94530

PLEASE ADVISE ORGANIZATION AMMOP GROUP OTHER THAN IDEN,  
AND WHAT IS THEIR OBJECTIVE.

END OF MESSAGE

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1*Harold J. Shuman*  
DESMOND FITZGERALD  
C/WHDC/WH/C/CA *Prestetter*C/WH/C/MO *B. Miller* *John L. Hart*JOHN L. HART  
DCWHD/C5  
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RELEASING OFFICER

20-5

COORDINATING OFFICERS

SECRET

GROUP I  
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OFFICER

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23  
 ORG: ALICE GONZALEZ/car  
 UNIT: WH/C/CA/PP  
 EXT: 6678  
 DATE: 19 MAR 63

INDEX  
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 FILE IN CS FILE NO.

## MESSAGE FORM

15 SECRET

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TO: JMWAVE

FROM: DIRECTOR

CONT: *WH/C*

INFO VR, FILE, DDP, CA2, CALPRP, C10PS, C10A

TO:

INFO:

CITE DIR

WAVE

REF: DIR

*90530*

94531

IDEN: 

END OF MESSAGE

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*Hart*  
 DESMOND FITZGERALD  
 C/WHD

RELEASING OFFICER

20-6

COORDINATING OFFICERS

SECRET

*C/WH/C/CA R. Miller**C/WH/C/MO R. Miller*

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*Hart*  
 JOHN L. HART  
 DCWHD/C

AUTENTICATING  
OFFICER

Copy No.

GROUP 1  
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REPORT COVER SHEET		S-E-C-P E-T	UFG-6848												
FROM JMWAVE REPORTING OFFICER: Henry J. SLOAN HJS	DATE OF REPORT 16 March 1965	TO NO.													
REPORTED OFFICER Paula K. THYFAULT/sba APPROVING OFFICER <i>John W. Bentman</i>	PROJ. MICROFILMED	EXC CR. 1- MAR 16 1965	DOC MICRO GCR												
BACKGROUND DATA AND COMMENTS: TYPIC															
SOURCE: AMFAST-6 (DD-1287) from ANOT sub-source Marcos RODRIGUEZ Menéndez.															
<p>1. Jose CENAL Cueto reported privately that he had made contact with members of the John Birch Society and that there was a possibility that the society might give financial assistance in the struggle against Castro-Communism. Conal said he would soon be able to give more details about the developments of the negotiations with this society.</p> <p>2. The information in Field Comment 5 was taken from HNN-9491, of 5 February 1965.</p>															
RID: No index.															
<p>Group-1: Excluded from Automatic Downgrading &amp; Declassification</p>															
<p>OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT</p> <table border="1"> <thead> <tr> <th colspan="2">DISTRIBUTION</th> </tr> <tr> <th>INTRA-AGENCY</th> <th>EXTRA-AGENCY</th> </tr> </thead> <tbody> <tr> <td>4 - HQS 1 - OO/C 2 - COS, Mexico HNN ██████████ EGN 2 - COS, Bonn EGC</td> <td></td> </tr> <tr> <td>COUNTRY</td> <td>NO. OF ENCLOSURES</td> </tr> <tr> <td>SUBJECT</td> <td>REFERENCES</td> </tr> <tr> <td></td> <td>PADA</td> </tr> </tbody> </table>				DISTRIBUTION		INTRA-AGENCY	EXTRA-AGENCY	4 - HQS 1 - OO/C 2 - COS, Mexico HNN ██████████ EGN 2 - COS, Bonn EGC		COUNTRY	NO. OF ENCLOSURES	SUBJECT	REFERENCES		PADA
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COUNTRY	NO. OF ENCLOSURES														
SUBJECT	REFERENCES														
	PADA														
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## FIELD INFORMATION REPORT

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CONFIDENTIAL  
CONTROLLED DISSEM

COUNTRY Cuba/Mexico/Puerto Rico

REPORT NO.

SUBJECT Eighth National Congress in Miami  
of the Movimiento Democrata  
Cristiano (MDC, Christian Demo-  
cratic Movement) of Cuba

DATE OF REPORT 16 March 1965

NO. PAGES 4

REFERENCES

DATE OF 19 - 21 February 1965

INFO. PLACE & United States, Miami  
DATE ACQ (12 March 1965)

UPG-6848

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Puerto Rico

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Eduardo Montelius Lopez  
Raul Patterson Vazquez

~~KOS RI COPY~~

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GROUP I  
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declassification

DISTRIBUTION

Miami

Carlos Smith Leal  
Marcos Rodriguez Menendez  
Alciberto Valdes Molinoda  
Adela de la Campa de la Torre  
Jose Villalonos Albuquerque  
Jaime Lopez Granda

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Vice-President:	Jose <u>Cenal Cueto</u>
Administrative Chief:	Jesus Permuy
Chief of Finance:	Guillermo Martinez
Labor Chief:	Jose M. Quintanales
Chief of Foreign Relations:	Ernesto <u>Rodriguez Diaz</u>
Propaganda Chief:	Benigno <u>Galnares Sola</u>
Secretary of the Delegations:	Laureano <u>Batista Falla</u>
Secretary of Youth Affairs:	Ricardo Garcia
Secretary of Doctrinal Matters:	Ambrosio <u>Gonzalez del Valle</u>

Source Comments:

1. The Third National Assembly of the Juventud Democrata Cristiana (JDC, Christian Democratic Youth) of Cuba was held simultaneously at the same address.
2. No explanation was given during the congress for the absence of representatives of the Venezuelan delegation, and their absence was not even mentioned.
3. Exposito, Monteliu, and Patterson were also delegates to the Third National Assembly of the JDC.

Field Comments:

4. Source did not elaborate on the problems of the Christian Democrats in Chile or the position taken by President Frei, which affected the situation of the MDC in Puerto Rico.
5. On 2 February 1965 Mexican Federal Security Police seized 14 cases of blood plasma destined for Cuba. Dr. Mario Crespo Cortina, who manages the blood bank of the 20th of November Hospital in Mexico City, and Justo Urbieta Gonzalez, an employee of the commercial office of the Cuban Embassy in Mexico City, were arrested and jailed for complicity in shipping the plasma illegally to Cuba.

REPORT COVER SHEET		REF NO	SECRET	UFG-6785
FROM	JMWAVE	DATE OF REPORT	5 March 1965	
REPORTING OFFICER	Henry J. SLOMAN	RD NO		
REPORTS OFFICER	Margaret R. NANKALL/uta	PROJ		
APPROVING OFFICER	Andrew K. REUTEMAN	BUCE CR.		
BACKGROUND DATA AND COMMENTS:				
<b>TYPIC</b>				
<p>Source: AMOT-2 in DD-1269, dated 10 February 1965, from Marcos RODRIGUEZ Menendez (please protect), an executive member of the MDC. The decision of the West German Party to use Venezuela as the ostensible source of aid was based on the desire of the West Germans not to operate contrary to the wishes and interests of ODYOKE. See the cover sheet affixed to UFG-5783 for NORDELL's previous remarks about his Party's involvement in the Cuban situation.</p>				
<p>RID: No index.</p>				
<p>Group 1: Excluded from Automatic Downgrading and Declassification</p>				
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DISTRIBUTION				
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4 - Hqs. 1 - OO/C 2 - JMBARR 2 - Caracas 2 - Germany <i>out pouch</i> .		1 cy. each to Miami rep. of State, F.B.I.		
COUNTRY		NO. OF ENCLOSURES	NO. PAGES	
SUBJECT		REFERENCES: <i>Urgent</i> PADA		
APPR	SECRET		DOI	

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19-300-10

(B6)

## FIELD INFORMATION REPORT

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COUNTRY Cuban/Venezuela/West Germany

REPORT NO.

SUBJECT West German Christian Democratic Party Scholarship Training in Venezuela for MDC Students

DATE OF REPORT 5 March 1965

NO. PAGES 1

REFERENCES

DATE OF 9 - 10 February 1965

INFO.

PLACE & United States, Miami

DATE ACQ. (15 February 1965)

UFG-6785

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961.

1. On 9 February 1965, Clauss Nordell, delegate of the German Christian Democratic Party in Latin America, arrived in Miami to hold discussions on 10 February with Laureano Batista Falla, military leader of the Movimiento Demócrata Cristiano (MDC, Christian Democratic Movement), and other MDC executives regarding the aid and scholarships which the German Party plans to give to the MDC. While he was in Miami, Nordell stayed at the home of Batista Falla at 1300 South Bayshore Drive, Apt. 4, Miami.
2. According to Batista Falla, the MDC will receive the aid directly from Caracas, Venezuela, to make it appear as if the project is being directed by Latin Americans in Venezuela. MDC scholarship students will go to Caracas to receive instruction instead of to West Germany as was originally planned.
3. Nordell planned to return to Caracas on about 11 February.

Field Comment: For previous information on the relations between the MDC and the West German Christian Democratic Party, see CSDB-3/659,401, dated 6 February 1964, and CSDB-312/00575-64, dated 16 September 1964.

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INFO	VR, FILE, DOP, WH7, CA2, CAMPREP, CT/OPS, CI/CA				

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DIR INFO SAGO CITE WAVE 9497 (INGHURST ACTING)

TYPIC AMSPELL

13 MAR 65 IN 22375

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REFS: A. WAVE 8224 (M79915)  
B. SAGO 8582 (M59284)

1. RE PARA 5 REF A, AMHINT-2 HAS RESISTED DISCREET WAVE PRESSURE JOIN WITH REP FROM AMMOP-1 GROUP (IDEN REF A) FOR CHILE TRIP, CLAIMING GROUP BELIEVES PARTICIPATION NOT DESIRABLE DUE STRAINED RELATIONS WITH FREI. THIS DENIED BY AMMOP-1. AMHINT-2 HAD TWO HOUR LUNCH 10 MARCH WITH AMMOP-1 BUT DID NOT BRING UP SUBJECT TRIP AND AMMOP-1 COULD NOT INITIATE DISCUSSION WITHOUT COMPROMISING KUBARK CONNECTION. PRIOR AMMOP-1 LUNCH MEETING, AMHINT-2 TOLD CASE OFFICER ALL HIS DEALINGS THIS SUBJECT WITH IDEN WHOM AMHINT-2 CONSIDERS CONTROLLING FIGURE IN GROUP DUE LARGE FINANCIAL CONTRIBUTION. WAVE TOLD AMHINT-2 IDEN NOT ACCEPTABLE FOR TRIP DUE REPUTATION AS HOTHEADED AND CONTROVERSIAL. DESPITE FACT AMHINT-2 TOLD TRIP NOT WORTHWHILE WITHOUT SOMEONE WITH STATURE FOR ORGANIZATION SUCH AS AMMOP GROUP, AMHINT-2 PERSISTED HIS STAND.

2. INTEND TELL AMHINT-2 MAIL MATERIAL LOCAL AMSPELL REPS

SECRET

CLASSIFIED MESSAGE

SECRET

IN 22375 PAGE 2

FILE (FUPIAS GROUP) WHO CAN PRESENT LETTER TO FREE AN  
ARRANGE APPROPRIATE PUBLICITY AS EFFECTIVELY AS AMHINT-C, THUS NO NEED  
HIS TRAVEL.

S E C R E T

CFN

SECRET

14 00000

FBI  
4 Nov 65 Miami  
Re: moe no class.

## CLASSIFIED MESSAGE

27

SECRET

WGS 5-64

## ROUTING

1	5
2	6
3	7
4	8

FROM: JMWAVE

ACTION: IW

INFO: DDP, ADDP, SOO 4, DO/H, CA 2, CA/PEG, CA/PROP, CA/O 4, CI, CI/OPS, CI/IC 2, FI FI/D, FI/INT 6, CI/PS, RI/AN, WH/SA 12, WH 11, VR, FILE.

S E C R E T 250117Z

NOV 25 0317Z 64 IN 29849

DIR INFO LANT PACY BARR SDOM PRIN CITE WAVE 5209

INTEL DYVOUR JMPALM PRUMEN

SUPDATA: UOAMBER-6 FROM FERMIN JOSEPH. RID: INDEX.

FILED: 25/0117Z.

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

COUNTRY: HAITI/CUSA

SUBJECT: ATTEMPT BY THE MDC, A CUBAN EXILE GROUP, TO JOIN FORCES WITH THE HAITIAN EXILES.

DOI: 23 NOV 64

PADA: UNITED STATES, MIAMI (23 NOV 64)

UFG 6257

SOURCE: FORMER LATIN AMERICAN MILITARY OFFICER WHO AT ONE TIME RESIDED IN HAITI AND THE DOMINICAN REPUBLIC. HE STILL MAINTAINS

IW COMMENT:

WH/REG	8			
WH/2/DRH/RE	3			
WH/SA	12			
RELEASING IWO E. J. M. DELANEY		DATE DISTRIBUTED: 25 NOVEMBER 0719Z64	X ROUTINE	PRIORITY
			BASED ON: UFG-6257 NP/UOAMBER/6	LIAISON: "
		S E C R E T	GROUP I EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

## CLASSIFIED MESSAGE

SECRET

MFG 5-64

ROUTING

1	5
2	6
3	7
4	8

FROM:

ACTION:

INFO:

PAGE 2 IN 29849

FAIRLY CLOSE FRIENDSHIPS WITH OFFICIALS OF THOSE COUNTRIES.  
 SOURCE IS A TRAINED REPORTER AND HIS INFORMATION HAS BEEN RELIABLE  
 IN THE PAST. THIS INFORMATION WAS OBTAINED FROM FERMIN JOSEPH.

IW COMMENT:


TDCS

ROUTINE  
BASED ON:

PRIORITY

LIAISON:

RELEASING TWO: DATE DISTRIBUTED:

SECRET

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MEG 11-63

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CENTRAL INTELLIGENCE AGENCY

CONTROLED DOCUMENT

**ROUTINE**

## **Intelligence Information Cable**

COUNTRY HAITI / CUBA

TDCS DB-315/01458-64

DATE OF  
INFO.

23 NOVEMBER 1964

DISTR

**SUBJECT**

.ATTEMPT BY THE MDC, A CUBAN EXILE GROUP, TO JOIN FORCES  
WITH THE HAITIAN EXILES

**PLACE &  
DATE ACQ.** UNITED STATES, MIAMI (23 NOVEMBER 1964)

REF

IN 29849

SOURCE

FIELD REPORT NO UFG-6257

AND

**APPRAISAL:** FORMER LATIN AMERICAN MILITARY OFFICER WHO AT ONE TIME RESIDED IN HAITI AND THE DOMINICAN REPUBLIC. HE STILL MAINTAINS FAIRLY CLOSE FRIENDSHIPS WITH OFFICIALS OF THOSE COUNTRIES. SOURCE IS A TRAINED REPORTER AND HIS INFORMATION HAS BEEN RELIABLE IN THE PAST. THIS INFORMATION WAS OBTAINED FROM FERMÍN JOSEPH.

1. THE MOVIMIENTO DEMOCRATA CRISTIANA (MDC, CHRISTIAN DEMOCRAT MOVEMENT), HAS OFFERED TO JOIN FORCES WITH THE HAITIAN EXILES IN THEIR ATTEMPT TO OVERTHROW HAITIAN DICTATOR FRANCOIS DUVALIER. THE OFFER WAS MADE BY LAUREANO BATISTA FALLA, MILITARY LEADER OF THE MDC, TO FERMIN JOSEPH, REPRESENTATIVE OF A COMBINED GROUP OF HAITIAN EXILES. JOSEPH DID NOT IMMEDIATELY ACCEPT THE OFFER, BUT HE IS CONSIDERING IT.

2. FIELD COMMENT: THE MDC HAS MADE SEVERAL TRIPS TO CUBA IN THE PAST BUT HAS BEEN RELATIVELY INACTIVE IN THE MIAMI AREA IN RECENT MONTHS. IN ITS TRIPS, THE GROUP HAS USED THE M/V

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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CONTROLLER AREA

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC USIA OCI ONE OCR ORR CO  
AD/CII 2 FBI BORDER PATROL CUSTOMS IENS COAST GUARD

14 00000

**CONFIDENTIAL**

SIGMA X, A 32-FOOT WOODEN-HULLED CRAFT.

3. FIELD DISSEM: CINCLANT, CINCSO, COMWESTFOR, MIAMI  
REPS OF STATE, FBI, BORDER PATROL, CUSTOMS I&NS, AND USCG.  
(ALSO SENT SANTO DOMINGO AND PORT-AU-PRINCE.)

MPG 2-64 72  
**CONTROLLED DISSEM IN 20840**

7D08  
TDCSDB-315/01458-64

**PAGE 2**

**CONFIDENTIAL**

END OF MESSAGE

**CONTROLLED DISSEM**

REPORT COVER SHEET		S E C R E T	REPO <sup>1</sup>
FROM <b>JMWAVE</b>	REPORTING OFFICER <b>Stephen R. MANGANELLO</b>	DATE OF REPORT <b>30 September 1964</b>	UFG-5960
REPORTS OFFICER <b>Margaret R. NANKALL/lcp</b>	APPROVING OFFICER <i>Leigh J. Stork</i> <b>Andrew K. REUTEMAN</b>	RD. NO. PROJ. SFCR CR.	
BACKGROUND DATA AND COMMENTS:			
<p><b>TYPIC</b></p> <p>Source: ANWAX-1. We are attaching herewith one copy of the Bill of Lading for the 23-foot Viking mentioned in paragraph 2. Also attached herewith is a Bill of Lading covering the shipment of one 16-foot Boston Whaler by Hubert Matos of Miami and consigned to the M/V VENUS, c/o Antonio Aguirre, Santo Domingo. Info on the shipment was not disseminated. Reference to the purchase of a Boston Whaler for Manuel RAY Rivero was made in TDCSDB-315/00765-64, dated 18 September 1964. We are also attaching one copy of the crew list of the Panamanian M/V TITAN.</p> <p>RID: Please index.</p> <p>Group 1: Excluded from Automatic Downgrading and Declassification.</p> <p>Attachment H/W - as stated above.</p> <p style="text-align: right;">COORD: CPW</p>			
OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT			
DISTRIBUTION			
INTRA-AGENCY		EXTRA-AGENCY	
4 - Hqs. w/att. 1 - OO/C w/o att. 2 - JMBARR w/o att. 2 - SANTO DOMINGO w/o att.		Miami Reps: 1 - State 1 - FBI	
COUNTRY		NO. OF ENCLOSURES	NC. PAGES
SUBJECT		REFERENCES	
<b>HQS RI COPY</b>		PADA	
APPR	S E C R E T	DOI	

# FIELD INFORMATION REPORT

GRADING OF SOURCE: A Completely reliable. B Usually reliable. C Fairly reliable. D Not usually reliable. E Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence.) F Reliability cannot be judged - Applied to untested or insufficiently tested sources.

APPRAISAL OF CONTENT: 1. Confirmed by other independent and reliable sources. 2. Probably true. 3. Possibly true. 4. Doubtful. 5. Probable false. 6. Cannot be assessed.

**CONFIDENTIAL  
CONTROLLED DISSEM**

COUNTRY: **Cuba/Dominican Republic**

REPORT NO.

SUBJECT: 1. Shipment of a 23-Foot Viking Class Boat to the Dominican Republic for the MDC  
2. Efforts to Recruit a Crew for the DDC's M/V SUSAN ANN

DATE OF REPORT: **30 September 1964**

NO. PAGES: **1**

REFERENCES

DATE OF INFO: **15 September 1964**

INFO: **PLACE & United States, Miami**  
DATE ACQ: **(22 September 1964)**

UFG-5960

SOURCE: **A Cuban exile with excellent contacts in the Antillean Marine Shipping Corporation.**

1. On 15 September 1964 Laureano Batista Falla, official of the Movimiento Demócrata Cristiano (MDC, Christian Democratic Movement), spoke with Eliseo Gomez Fernandez and Teofilo Babun of the Antillean Marine Shipping Corporation of Miami about the unloading from the M/V TITAN at the Port of Manzanillo, Dominican Republic, of one 23-foot Viking class boat equipped with twin 120-horse power Mercruiser engines and a radio telephone.
2. According to a Bill of Lading dated 15 September 1964, the Antillean Marine Shipping Corporation shipped aboard the M/V TITAN for Jose Gonzalez, 8255 SW 42nd St., Miami, one recreational watercraft equipped with an inboard/outboard motor, and a radio telephone, consigned to Colonel Hilton Zuberbi, Santo Domingo, Dominican Republic.
3. According to Victor Gonzalez, a cook aboard the M/V TITAN, Leslie Nobregas has been attempting to recruit persons to serve in the Dominican Republic aboard the M/V SUSAN ANN, a former World War II motor torpedo boat. Gonzalez claimed that she was in excellent condition and had been armed with a 20-millimeter cannon. According to Gonzalez, Nobregas was trying to persuade Viejo Rodriguez, former machinist aboard the M/V SUSAN ANN, to sail with the vessel again. He was offering the crew members \$250 a month salary to serve aboard the vessel.

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GROUP 1  
Included in automatic  
downgrading and  
declassification

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-2-

UFG-5960

Field Comments:

1. For previous reporting on the transport of craft aboard the M/V TITAN, see TDCSDB-315/00597-64, dated 2 September and TDCSDB-315/00572-64, dated 29 August 1964.
2. See TDCSDB-3/662,001, dated 26 June 1964, for mention of the M/V SUSAN ANN which is being operated in the Dominican Republic by the Directorio Revolucionario Estudiantil (DRE, Students' Revolutionary Directorate).

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# AIR MAIL AIRLINE SHIPPING CORPORATION

AGENT-SERVICE

LATIN AMERICAN SHIPPING CO., INC. EMC-920

EX-2017 DEC 19  
B016603

**BILL OF LADING**

SHIP M/V "TITAN" PORT OF DISCHARGE FROM SHIP SANTO DOMINGO, DOM.REPUBLIC	RAG Panamanian	PER N.River	PORT OF RECEIPT Miami, Florida
---	-------------------	----------------	-----------------------------------

**SHIPPER**

JOSE GONZALEZ, 8255 S.W. 42nd. St. Miami. Florida.

**CONSIGNES**

COL. MILTON ZUBERBI., SANTO DOMINGO, DOM. REPUBLIC

### ASSIGNATION OF CODES

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**ADDRESS ARRIVAL NOTICE TO**

SAME

PARTICULARS FURNISHED BY SHIPPER OR CONSIGNEE

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IN ACCEPTING THIS BILL OF LADING the shipper, consignee and receiver  
of the goods agree to be bound by all of its stipulations, excepting, and  
conditions, whether written, printed, or stamped as the free or deck horse,  
any local customs or privileges to the contrary notwithstanding.

IN WITNESS WHEREOF, the Master of the said ship has affixed to  
(Number) three sets of lodges, of which one and one-half, ONE of  
which being accompanied by the other, are signed and sealed.

September 15, 1964, Miami, Fla.

**ANTILLEAN MASSIVE SHIPPING CORPORATION**  
**FOR THE WATER**

3

M No STD-27

Division Counter to U. S. Tax Paid	
TOTAL VESSEL FREIGHT	\$ 308.70
SURCHARGE & LANDING CRADORS \$1.00 MT	25.73
Documentation	\$ 21.60
ARRIMO: \$4.00 HK	3.79
MURAN HANDLING \$1.35 MT	34.72
ALGAM EQUIFARE \$0.30 WT	0.31
<b>TOTAL FREIGHT &amp; CHARGES</b>	<b>\$ 394.85</b>

14-00000  
ETT/HW-076-5960REG'D REC. NO.  
BO16722

CITY OF MIAMI, FLA. 33139

## BILL OF LADING

NAME OF VESSEL  
MV "VERUS"  
OWNER  
ROBERTO AGUILARPORT OF LOADING  
N.W. RIVER DR. MIAMI, FLORIDAPORT OF DISCHARGE  
H.D.C. DOMINIC, DOM. REP.HOME  
ROBERTO AGUILAR, MIAMI, FLA.CONSIGNEE  
M/V "VERUS", C/O ST. ANTONIO AGUILAR,  
SANTO DOMINGO, REPUBLICA DOMINICADESTINATION OR GOODS  
SANTO DOMINGO

ADDRESS AIRMAIL P.O. BOX

SALE

PARTICULARS FURNISHED BY SHIPPER OR OWNER

Name & Number of Vessel or Cargo	Quantity or Number of Pieces or Packets	Description of Goods	SHIPMENT Date Taken		Carriage Fees	Date	Charged Freight
			Rate	Pounds			
MV "VERUS" SANTO DOMINGO	1	PCE. MOTOR BOAT "OUTBOARD", "BOSTON WHALER" #32371 16 FT. LONG, WITHOUT MOTOR.  (LANCHA FUERA DE LORDA MARCA "BOSTON WHALER" SIN MOTOR)	630	1500	477/- CFT.	312.-	\$143.10

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FREIGHT FORWARDED

CHARGES PREPAID.

Freight forwarded by Agent for U.S. Merchant Marine, DRAULICAN REP.	Forwarded Copy by M. A. S. INC., INC.
The forwarder does not guarantee, endorse and accepts the goods, agrees to be bound by all the responsibilities, obligations and conditions, whether written, printed or stamped on the front or back hereof, any word or term or phrase, or any formality notwithstanding.	
IN WITNESS WHEREOF, the undersigned has affixed his signature dated at MIAMI, FLORIDA, SEPT. 15, 1964.	TOTAL VESSEL FREIGHT \$143.10
IN WITNESS WHEREOF, the undersigned has affixed his signature dated at MIAMI, FLORIDA, SEPT. 15, 1964.	STOWAGE & LANDING CHARGE 1.00/MT 11.93
IN WITNESS WHEREOF, the undersigned has affixed his signature dated at MIAMI, FLORIDA, SEPT. 15, 1964.	ADMIRAL 4.00/1000 KS 2.72
IN WITNESS WHEREOF, the undersigned has affixed his signature dated at MIAMI, FLORIDA, SEPT. 15, 1964.	FORWDG. FEE & CONS. INV. BLANKS 15.60
IN WITNESS WHEREOF, the undersigned has affixed his signature dated at MIAMI, FLORIDA, SEPT. 15, 1964.	MIAMI HANDLING 1.35 W/MT 16.09
IN WITNESS WHEREOF, the undersigned has affixed his signature dated at MIAMI, FLORIDA, SEPT. 15, 1964.	MIAMI WHARFAGE .50 WT .30
IN WITNESS WHEREOF, the undersigned has affixed his signature dated at MIAMI, FLORIDA, SEPT. 15, 1964.	TOTAL FREIGHT & CHARGES \$189.74

STD-25  
REV. NO. 5/10/64